

COMPLAINT NO: 106688 VIOLATION DATE : 10/17/2006
 D.B.A : SHORT STOP FOODS
 ADDRESS : 218- 220 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : LACY, KENNETH S INTEREST : IND
 CHARGE : NSF CHECK (793.16): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE BE
 RETURNED TO A CHECK PAYMENT STATUS FOR THE PURCHASE OF LIQUOR.

COMPLAINT NO: 109585 VIOLATION DATE : 01/02/2007
 D.B.A : HAMILTON QUIK STOP
 ADDRESS : 3501 M 40
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1065.66): (LCC)
 COMM. ORDER : 02-01-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 15, 2007.

COMPLAINT NO: 109325 VIOLATION DATE : 12/26/2006
 D.B.A : HAMILTON QUIK STOP
 ADDRESS : 3501 M 40
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2263.05): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM STOREY
 02-07-2007 \$75 EACH COMB W/109324 TOTAL \$150 OR 7 DAY SUSP. ALSO PAY FOR PURCHASES OF
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-15-7.

COMPLAINT NO: 109324 VIOLATION DATE : 12/26/2006
 D.B.A : HAMILTON QUIK STOP
 ADDRESS : 3501 M 40
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (937.23): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM STOREY
 02-07-2007 \$75 EACH COMB W/109325 TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-15-7.

COMPLAINT NO: 106687 VIOLATION DATE : 10/24/2006
 D.B.A : KATHY'S ARENAC STORE
 ADDRESS : R 3 2670 S ARENAC STATE
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : KATHY'S ARENAC STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (305.86): (LCC)
 COMM. ORDER : 02-06-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 108303 VIOLATION DATE : 12/29/2006
 D.B.A : CRYSTAL LAKE GOLF CLUB
 ADDRESS : 8493 FAIRWAY
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : CRYSTAL LAKE GOLF CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (CRYSTAL LAKE GOLF COURSE, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-06 (LCC INV KLINGBEIL)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM STOREY
 02-12-2007 1)\$250, 2)\$250 TOTAL OF \$500. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 6-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 107564 VIOLATION DATE : 11/16/2006
 D.B.A : B & M PARTY STORE
 ADDRESS : 6515 FIRST
 LAKE ANN MI 49650 COUNTY: BENZIE
 LICENSEE(S) : B & M PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1099.99): (LCC)
 COMM. ORDER : 02-23-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 103764 VIOLATION DATE : 08/12/2006
 D.B.A : THE STRAY DOG BAR & GRILL
 ADDRESS : 245 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : THE STRAY DOG LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : FAILED TO COOPERATE W/COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE LIQUOR CONTROL CODE: (LCC INV SCHMIDT)
 COMM. ORDER : 01-11-2007 HEARING HELD STOREY/HALL/DECLERCQ ADVISMENT
 02-13-2007 \$300.00 W/\$100.00 WAIVED; TOTAL \$200.00 OR 10 DAY SUSP.

COMPLAINT NO: 105145 VIOLATION DATE : 09/19/2006
 D.B.A : BROTT'S GROCERY
 ADDRESS : R 2 8122 M 60
 UNION CITY MI 49094 COUNTY: BRANCH
 LICENSEE(S) : BROTT'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEREK COATS (20): (CALHOUN CO SHER DEPT/DECOY/CK MEGAN FRENCH)
 COMM. ORDER : 01-11-2007 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$54.60
 02-09-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$54.60 WITNESS FEES; TOTAL \$554.60 SEC 801(2)

COMPLAINT NO: 105204 VIOLATION DATE : 09/25/2006
 D.B.A :
 ADDRESS : 112- 116 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (211.22): LCC
 COMM. ORDER : 01-11-2007 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 02-09-2007 \$100.00 COMBINED W/6-105203; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO:	105203	VIOLATION DATE :	09/22/2006
D.B.A :			
ADDRESS :	112- 116 S SUPERIOR ALBION MI 49224	COUNTY:	CALHOUN
LICENSEE(S) :	CASCARELLI'S TAVERN, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (524.08): LCC		
COMM. ORDER :	01-11-2007 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E) 02-09-2007 \$100.00 COMBINED W/6-105204; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	108345	VIOLATION DATE :	12/06/2006
D.B.A :	IDLE HOUR		
ADDRESS :	753 NE CAPITAL BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	LITTLE, MARIA A	INTEREST :	IND
CHARGE :	SALE TO MINOR-BRANDON VANDENBOSS (20): (BATTLE CREEK PD/DECOY/CK KELLY SMITH)		
COMM. ORDER :	02-15-2007 LIC ACK - COMM STOREY 02-22-2007 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	109243	VIOLATION DATE :	12/06/2006
D.B.A :	GREEN'S TAVERN		
ADDRESS :	3747 W MICHIGAN BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	GREEN'S TAVERN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-HARLEY BETHEL (18): 2) SALE TO MINOR-JARED RIKER (18): (CALHOUN CO SHER DEPT/DECOYS/CK MARK LENKIEWICZ)		
COMM. ORDER :	02-07-2007 LIC ACK - COMM STOREY 02-16-2007 \$500 EACH TOTAL \$1000 OR 50 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE OF THE OFFENSES RECORDED HEREIN, THE COMMISSIONER FURTHER ORDERS A SUSP OF 7 DAYS THAT SHALL BE WAIVED IF THE OPERATIONG OFFICERS, MANAGERS, SUPERVISORS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MGMT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. SEC.801(2)		
COMPLAINT NO:	108886	VIOLATION DATE :	12/15/2006
D.B.A :	PINSEEKER'S LOUNGE		
ADDRESS :	171 MEACHEM BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	PINSEEKERS LOUNGE, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (236.34): (LCC)		
COMM. ORDER :	01-30-2007 LIC ACK - COMM STOREY 02-07-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. ALSO ALL LICENSES & PERMITS BE REVOKED IF SUBJECT FINE & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-15-7.		
COMPLAINT NO:	108383	VIOLATION DATE :	12/14/2006
D.B.A :	PIZZA GALAXY		
ADDRESS :	30 E COLUMBIA SUITE 1 BATTLE CREEK MI 49015	COUNTY:	CALHOUN
LICENSEE(S) :	MOTTS AND PHELPS ENTERPRISES, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR-ASHLEY KRAWCZYK (18): (BATTLE CREEK PD/DECOY/CK ASHLEY JESSUP)		
COMM. ORDER :	01-26-2007 LIC ACK - COMM STOREY 02-07-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 108346 VIOLATION DATE : 12/14/2006
 D.B.A : LA COCINA MEXICANA
 ADDRESS : 5424 BECKLEY SUITE A
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : LA COCINA MEXICANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY MEYER (17): (BATTLE CREEK PD/DECOY/CK DAVID HERNANDEZ-HERNANDEZ)
 COMM. ORDER : 01-26-2007 LIC ACK - COMM STOREY
 02-07-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108344 VIOLATION DATE : 12/06/2006
 D.B.A : ASUKA JAPANESE & KOREAN RESTAURANT
 ADDRESS : 1791 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BEJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NATHAN MEYER-NIEDZWIEZ (18): (BATTLE CREEK PD/DECOY/CK YOUNG HWANG)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM STOREY
 02-07-2007 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 108343 VIOLATION DATE : 12/05/2006
 D.B.A : THE HANGAR PARTY STORE
 ADDRESS : 2115 W TERRITORIAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : ROBINSON, SALVACION D INTEREST : IND
 CHARGE : SALE TO MINOR-NATHAN MEYER-NIEDZWIEZ (18): (BATTLE CREEK PD/DECOY/CK SALVACION ROBINSON)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$800 OR 40 DAY SUSP. IN CONSIDERATION OF REPEAT NATURE A 7 DAY SUSP SHALL BE
 WIVED IF OPERATING OFFICERS, MANAGERS, SUPERVISORS & ALL EMP WHO SELL OR SERVE ALCO LIQ
 DOCUMENT COMPLETION OF COMMISSION APPROVED CALCO MGMT COURSE WITHIN 120 DAYS OF DATE OF
 THIS ORDER. SEC.801(2)

COMPLAINT NO: 107185 VIOLATION DATE : 11/30/2006
 D.B.A : RESTAURANT BIRCH
 ADDRESS : 17 W MICHIGAN
 BATTLE CREEK MI 49018 COUNTY: CALHOUN
 LICENSEE(S) : BIRCH VENTURE, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO RETURN THE LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION, ON OR AFTER 10-1-06; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D
 PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION 10-6-06: (LCC INV MICHELS)
 COMM. ORDER : 01-22-2007 LIC ACK - COMM STOREY
 02-07-2007 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 & THE COMMISSIONER ORDERS THE FINE IS
 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. ***2-12-07 AMENDED ORDER...CLASS C
 LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE CONFISCATED &
 HELD IN ESCROW PENDING RESUMPTION OF FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR
 PENDING TRANSFER OF SAID LICENSE & PERMITS TO PERSON OR PERSONS APPROVED BY THE MLCC -
 \$500 FINE IS PAYABLE PRIOR TO RELEASE OF SUBJECT CLASS C LICENSE FROM ESCROW - COMMISSION
 FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BY 9-1-07***

COMPLAINT NO: 108365 VIOLATION DATE : 12/14/2006
 D.B.A : PIZZA HUT
 ADDRESS : 5401 BECKLEY
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY KRAWCZYK (18): (BATTLE CREEK PD/DECOY/CK JOY LEDOW)
 COMM. ORDER : 01-31-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108347 VIOLATION DATE : 12/05/2006
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (BATTLE CREEK PD/DECOY/CK ALONZO CADY)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108349 VIOLATION DATE : 12/06/2006
 D.B.A :
 ADDRESS : 103 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ARCADIA BREWING COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (BATTLE CREEK PD/DECOY/CK THOMAS STARK)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM STOREY
 02-12-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108323 VIOLATION DATE : 12/05/2006
 D.B.A : SPRINGBROOK GOLF COURSE & GRILL, ALE HOUSE
 ADDRESS : 1600 AVENUE A
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SPRINGBROOK GOLF COURSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-EMILY LEACH (20): (MSP-BATTLE CREEK POST 57-4533-06/DECOY/CK SONYA MCGINNIS)
 COMM. ORDER : 01-26-2007 LIC ACK - COMM STOREY
 02-07-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108314 VIOLATION DATE : 12/09/2006
 D.B.A : BAY SHORE FOOD MARKET
 ADDRESS : 6012 N US 31
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : JIM & DOROTHY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INV RANSHAW/DECOY/CK ANDREW RUSSEL)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM STOREY
 02-22-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105467 VIOLATION DATE : 10/17/2006
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JILL SHOPE: 2) ALLOW INTOX PERSON TO CONSUME: 3)5) ALLOW INTOX PERSONS TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SAULT STE MARIE PD & CHIPPEWA CO SHER DEPT/CK ROBERT ALLEN)
 COMM. ORDER : 01-26-2007 HEARING HELD STOREY/HALL/CONTRACT
 02-27-2007 5 DAYS SUSP, 1) DISMISSED, 2)DISMISSED, 3) \$300, 4)\$300, 5) \$300 (ADDED TO COMPLAINT AT HRG) - TOTAL OF \$900 OR 45 DAYS SUSP & \$48.12 COSTS FOR A GRAND TOTAL OF \$948.12. THE COMMISSIONER FURTHER ORDERS THE LICENSE REVOKED UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE MLCC WITHIN ONE YEAR OF THE DATE OF THIS ORDER THE LICENSEE SUFFERS AN ADDITONAL OCCASION OF A VIOLATION OF THE INTOXICATION PROHIBITIONS CONTAINED IN THE LIQUOR CONTROL CODE AND/OR THE COMMISSIONE'S RULES.

COMPLAINT NO: 101629 VIOLATION DATE : 07/16/2006
 D.B.A : D & J'S ON THE BAY
 ADDRESS : 6294 STATE
 GARDEN MI 49835 COUNTY: DELTA
 LICENSEE(S) : TATROW, DEBBIE L INTEREST : GPI
 TATROW, JAMES K INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN TATROW: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-MANISTIQUE POST 84-809-06/CK HEATHER)
 COMM. ORDER : 01-24-2007 HEARING HELD STOREY/HALL/CONTRACT ACK
 02-27-2007 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 105324 VIOLATION DATE : 09/13/2006
 D.B.A : CB'S BAR
 ADDRESS : 200 STATE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : BAHR, CHARLES A INTEREST : IND
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER SLOT MACHINES (NO. 1 & NO. 2), NEW CHERRY 96, TABLE TOP SLOT MACHINE NO. 3: 2)4)6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF SAID UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: (LCC INV JOINTER)
 COMM. ORDER : 01-31-2007 HEARING HELD ROLLINS/WHALEN/DECLERQ NEG SETTLEMENT
 02-21-2007 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$300, 6)\$300 TOTAL OF \$1800 OR 90 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105325 VIOLATION DATE : 10/06/2006
 D.B.A : LES & BABE'S PARTY STORE
 ADDRESS : 158 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : LES AND BABE, LIMITED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PRESON-ANDREW WEAVER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON RAPIDS PD)
 COMM. ORDER : 01-10-2007 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT
 02-09-2007 1)%500, 2)DISMISSED, 3)DISMISSED OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107199 VIOLATION DATE : 11/18/2006
 D.B.A : FRANK'S PARTY STORE
 ADDRESS : 117 E LANSING
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : F & R PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-196 (18): (INV LEBOMBARD/DECOY/CK DENISE WHITING)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM ROLLINS
 02-05-2007 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 108316 VIOLATION DATE : 12/09/2006
 D.B.A : 7-ELEVEN #92
 ADDRESS : 202 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : CAUGHELL, MARSHA INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 PROCTOR, JAMES INTEREST : CLI
 TUNCAP, JOSEPH INTEREST : CLI
 ZAREMBA, JR., CHESTER EDWIN INTEREST : CLI
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV COMBER/DECOY/CK GUADALUPE GONZALEZ)
 COMM. ORDER : 02-20-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108315 VIOLATION DATE : 12/09/2006
 D.B.A : GALLEY GOURMET
 ADDRESS : 4181 MAIN BAY HARBOR
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : GUGLIELMO LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INV RANSHAW/DECOY/CK MARK GILL)
 COMM. ORDER : 02-06-2007 LIC ACK - COMM STOREY
 02-12-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106971 VIOLATION DATE : 11/18/2006
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-195 (19): INVS MICHELS & MAUL/DECOY/CK JENNIFER ROEHERS
 COMM. ORDER : 01-19-2007 LIC ACK - COMM STOREY
 02-07-2007 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 104789 VIOLATION DATE : 09/22/2006
 D.B.A : U.P. PUB
 ADDRESS : 315 FIFTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : LAMB, MARY E INTEREST : GPI
 LAMB, MICHAEL A INTEREST : GPI
 LAMB, ROBERT H INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-CLIFFORD ANTILLA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CALUMET PD/CK ROBIN MCMAHON-VINION)
 COMM. ORDER : 01-23-2007 HEARING HELD STOREY/HALL/CONTRACT COST \$15.72
 02-27-2007 1)\$1000 SEC 801(2), 2)DISMISSED, 3)\$300 TOTAL OF \$1300 OR 65 DAYS SUSP & \$15.72
 COSTS FOR A TOTAL OF \$1315.72. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 10 CONTINUOUS
 DAYS AS ADDED PENALTY FOR THIS CASE, 7 DAYS OF SAID SUSP SHALL BE WAIVED IF THE LICENSEE
 AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-
 APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE
 REMAINING THREE DAYS SHALL BE WAIVED IF THE LICENSED LOCATION SUSTAINS NO ADDITIONAL
 OCCASION OF A VIOLATION OF SEC 801(2) WITHIN ONE YEAR OF THE DATE OF THIS ORDER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 105367 VIOLATION DATE : 09/14/2006
 D.B.A : LAKES LOUNGE
 ADDRESS : 390 FRONT
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON
 LICENSEE(S) : WILLIAMS - GIROUX POST NO. 90 OF THE AMERICAN LEGION, INC. INTEREST : OTC
 CHARGE : 1) SALE TO INTOX PERSON-LAURA FRANKS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-CALUMET POST 90-1152-06 & LAKE LINDEN PD/CK MELINDA CARTER)
 COMM. ORDER : 01-23-2007 HEARING HELD STOREY/HALL/CONTRACT COST \$18.15
 02-27-2007 1)\$300, 2)DISMISSED, 3)\$300 TOTAL OF \$600 OR 3 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$618.15. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE THAT SHALL BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102867 VIOLATION DATE : 08/17/2006
 D.B.A : CORAL GABLES
 ADDRESS : 2838 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : VAN-TESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHLOE DARNELL (20): (MERIDIAN TWP PD/DECOY/CK BRADLEY HILDENBRAND)
 COMM. ORDER : 01-10-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT
 02-09-2007 \$750 OR 37 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$760.05. 10 CONTINUOUS DAYS SUSP AS ADDED PENALTY, 3 OF WHICH SHALL BE WAIVED IMMEDIATELY. THE REMAINING 7 DAYS SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MAANGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 102868 VIOLATION DATE : 08/17/2006
 D.B.A : BLUE GILL GRILL
 ADDRESS : 1591 LAKE LANSING
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : PLUM CRAZY SPORTS BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHLOE DARNELL (20): (MERIDIAN TWP PD/DECOY/CK NICOLE MASON)
 COMM. ORDER : 01-10-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETLTMENT COST \$10.05
 02-09-2007 \$400 OR 20 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$410.05 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104171 VIOLATION DATE : 09/08/2006
 D.B.A : ROCKY'S ROADHOUSE
 ADDRESS : 2470 CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (143.02): (LCC)
 COMM. ORDER : 12-19-2006 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 02-08-2007 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 104465 VIOLATION DATE : 09/28/2006
 D.B.A : HOUSE OF ING
 ADDRESS : 4113 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : HOUSE OF ING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK HO TSAI-CHIEN)
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$10.05
 02-08-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$410.05 SEC 801(2)

COMPLAINT NO: 104448 VIOLATION DATE : 09/28/2006
 D.B.A : MEIJER #24
 ADDRESS : 6200 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK JEISHA ZACKERY)
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ GET SETTLEMENT COST \$10.05
 02-08-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$510.05 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104446 VIOLATION DATE : 09/28/2006
 D.B.A : J.D.'S PARTY STORE
 ADDRESS : 2510 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : J.D.'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (18): (LANSING PD/DECOY/CK LINDA SINCLAIR)
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$18.15
 02-08-2007 \$700.00 OR 35 DAYS SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$718.15 SEC 801(2)

COMPLAINT NO: 107184 VIOLATION DATE : 09/16/2006
 D.B.A : POTTER PARK ZOOLOGICAL SOCIETY
 ADDRESS : 1301 S PENNSYLVANIA
 LANSING MI 48912 COUNTY: INGHAM
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 9-16-06,
 ISSUED RELATIVE TO THE OPERATION OF THE LIC'C ESTABLISHMENT: 2) ADVERTISED AND/OR SOLD AN
 UNLIMITED QUANTITY OF ALCO BEVERAGES AT A SPECIFIC PRICE: (LCC INV JOINTER ***24 HR LIC
 APPROVED FOR 9-16-06***)
 COMM. ORDER : 02-14-2007 LIC ACK - COMM ROLLINS
 02-28-2007 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 PAYABLE PRIOR TO ISSUANCE OF ANY FUTURE
 SPECIAL LICENSES. ALSO, THE COMMISSIONER ORDERS THE ADMINISTRATIVE COMMISSIONERS BE
 ADVISED OF THIS VIOLATION IN THE EVEN ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY POTTER
 PARK ZOOLOGICAL SOCIETY.

COMPLAINT NO: 104463 VIOLATION DATE : 09/28/2006
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5847
 ADDRESS : 6270 S CEDAR CEDAR EDGE SHOPPING MALL
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK THERESA RINKER)
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$10.05
 02-08-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$410.05 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110523 VIOLATION DATE : 02/08/2007
 D.B.A : METRO BOWL
 ADDRESS : 5141 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : RG METRO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INVS JOINTER & LEBOMBARD/LAN194/CK BRUCE ZURAKOWSKI)
 COMM. ORDER : 02-27-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105006 VIOLATION DATE : 09/28/2006
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : RUSSELL, BARBARA J INTEREST : GPI
 RUSSELL, GLENN G INTEREST : GPI
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER DEPT/DECOY/CK JOYCE STODDARD)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COST \$42.45
 02-16-2007 \$450 OR 22 DAYS SUSP & \$42.45 COSTS FOR A TOTAL OF \$492.45

COMPLAINT NO: 108263 VIOLATION DATE : 02/08/2006
 D.B.A : SAND LAKE SPORTS BAR
 ADDRESS : 3949 W SAGINAW
 NATIONAL CITY MI 48748 COUNTY: IOSCO
 LICENSEE(S) : SAND LAKE SPORTS BAR, INC. INTEREST : CRP
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL TYPES SHEETS, SPECIFICALLY: \$2, \$5, \$10 PER
 SQUARE POOL SHEETS, ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE
 SHEETS, SPECIFICALLY: \$2, \$5, \$10 PER SQUARE POOL SHEETS, ON LIC'D PREMISES: (LCC INV
 RANSHAW)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-07-2007 CHGS 1 - 6) \$150.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ALSO
 ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 105149 VIOLATION DATE : 06/08/2006
 D.B.A : RAINBOW GARDENS
 ADDRESS : 1539 NATIONAL CITY
 NATIONAL CITY MI 48748 COUNTY: IOSCO
 LICENSEE(S) : RAINBOW GARDENS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INVS RANSHAW & OGDEN/DECOY/CK ANNETTE HENDRIX)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT ACK W/EXPLANATION.
 02-12-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105364 VIOLATION DATE : 10/18/2005
 D.B.A : UP NORTH BAR & GRILLE
 ADDRESS : 207 W GENESEE
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : UP NORTH BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : 1)3)5)7)9) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, ASTRO MAGIC BOMB VIDEO
 SLOT DEVICE, SUPERSTAR DRAW POKER VIDEO POKER DEVICE, FOOTBALL POOL-TYPE SHEETS, LOTTERY
 AND/OR RAFFLE TICKETS- 50/50 DRAWING SHEETS, "RACE POOL" NASCAR POOL-TYPE SHEETS: 2)
 ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON
 A VIDEO SCREEN OF A ASTRO MAGIC BOMB VIDEO SLOT DEVICE ON LIC'D PREMISES: 4) ALLOWED
 WAGERING ON A VIDEO POKER MACHINE, SUPERSTAR DRAW POKER VIDEO POKER DEVICE, ON LIC'D
 PREMISES: 6)8)10) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS, LOTTERY AND/OR
 RAFFLE TICKETS-50/50 DRAWING SHEETS, "RACE POOL" NASCAR POOL-TYPE SHEETS, ON LIC'D
 PREMISES: (LCC INVS BOUGHNER, RADEMACHER, ORM)
 COMM. ORDER : 01-24-2007 HEARING HELD STOREY/HALL/CONTRACT ACK
 02-27-2007 1)\$100 4,6,8,10 MERGED INTO 2)\$100, 5)\$100, 7)\$100, 9)\$100 TOTAL OF \$600 OR 30
 DAYS SUSP. THE GAMBLING EQUIPMENT AND PROCEEDS SEIZED DURING THE INVESTIGATION OF THIS
 MATTER IS DECLARED CONTRABAND. THE COMMISSIONER ORDERS THE DISPOSITION OF SAID CONTRABAND
 IN ACCORDANCE WITH THE POLICIES OF THE COMMISSION AND THE STATE OF MICHIGAN. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 107186 VIOLATION DATE : 11/25/2006
 D.B.A : HOLIDAY INN
 ADDRESS : 2000 HOLIDAY INN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : NORTHWEST HOTELS, INC. INTEREST : CRP
 CHARGE : ALLOWED EMPLOYEE, TRACEY HADDAD, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (JACKSON CO SHER)
 COMM. ORDER : 02-06-2007 LIC ACK - ALJ MOURNING
 02-20-2007 \$150 OR 8 DAY SUSP. & \$37.78 W/FEES TOTAL \$187.78

COMPLAINT NO: 105148 VIOLATION DATE : 09/30/2006
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LANS186 (18): (LCC INV MEDLER/DECOY/CK INDERJIT SINGH)
 COMM. ORDER : 01-31-2007 HEARING HELD ROLLINS/WHALEN/DECLERQ RULE 15(E)
 02-21-2007 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 100394 VIOLATION DATE : 06/11/2006
 D.B.A : THE ROCKET
 ADDRESS : 216 FRANCIS
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : SC ENTERPRISE GROUP, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-LISA WHITING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (JACKSON PD)
 COMM. ORDER : 01-30-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$33.06
 02-15-2007 CHGS 1 & 2) DISMISSED; CHG 3) \$300.00 OR 15 DAYS, PLUS \$33.06 WITNESS FEES;
 TOTAL \$333.06 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104251 VIOLATION DATE : 09/01/2006
 D.B.A :
 ADDRESS : 730 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : PRETTY, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-LORRIE SAULIS: (JACKSON PD)
 COMM. ORDER : 01-30-2007 HEARING HELD MOURNING/HALL/CONTRACT XOAR COSTS \$8.43 (N/C)
 02-20-2007 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 106525 VIOLATION DATE : 10/28/2006
 D.B.A : PARNALL PARTY MART
 ADDRESS : 1511 W PARNALL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : FIVE STAR MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV MEDLER/DECOY/CK NANSY HADDAD)
 COMM. ORDER : 02-06-2007 LIC ACK - ALJ MOURNING
 02-20-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107709 VIOLATION DATE : 11/16/2006
 D.B.A :
 ADDRESS : 215 DETROIT
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : OVERLEY, ELAINE M INTEREST : IND
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 2) TAMARA HOWARD, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DELIVERED COCAINE, IN VIOLATION OF THE CONTROLLED SUBSTANCE ACT: (MSP-JACKSON NARCOTIC ENF TEAM JNT-370-06/JACKSON CO SHER DEPT)
 COMM. ORDER : 02-06-2007 LIC ACK - ALJ MOURNING
 02-20-2007 \$200 EACH TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 105366 VIOLATION DATE : 10/18/2005
 D.B.A : FIREBELL PARTY STORE
 ADDRESS : 7939 W CIRCLE
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : FOWLER, MARCUS PHILIP INTEREST : IND
 CHARGE : REC'D - 1)-7) MADE CREDIT SALE OF BEER: ON OR ABOUT 6-14-06/6-PK BUDWEISER TO "MARV" & 6-PK MILLER TO "AL"; ON OR ABOUT 6-26-06/12-PK NATURAL TO MARK WHEELER; ON OR ABOUT 6-27-06/24-OUNCE CAN OF BUDWEISER TO "DOUG" ON OR ABOUT 6-29-06/THREE 24-OUNCE CANS OF NATURAL & ONE BOTTLE OR RUM TO DAVE PALMER; ON OR ABOUT 7-7-06/TWO 12-PKS OF NATURAL LIGHT TO "JOLEEN"; ON OR ABOUT 7-12-06/12-PK OF NATURAL LIGHT TO "JOLEEN": (SPRING ARBOR TWP PD)
 COMM. ORDER : 01-30-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 02-15-2007 CHG 1 - 7) \$50.00 EACH; TOTAL \$350.00 OR 18 DAYS SUSP RULE 15(E)

COMPLAINT NO: 109183 VIOLATION DATE : 01/17/2007
 D.B.A : GREEN TOP
 ADDRESS : 250 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KREEGER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ML KREEGER REVOCABLE TRUST): ON OR ABOUT 5-28-96 2) FAILED TO REPORT ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: 7-1-97 THRU 7-1-97 (AMENDED PER COMMISSION ORDER OF 2-22-07): (LCC INV REEDER)
 COMM. ORDER : 02-20-2007 LIC ACK - COMM STOREY
 02-22-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS RE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2007.

COMPLAINT NO: 107705 VIOLATION DATE : 11/14/2006
 D.B.A : FANDANGO TAPAS BISTRO
 ADDRESS : 247 S KALAMAZOO MALL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : AGR, INC. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 6-16-04, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 2) FAILED TO MEET THE REQUIREMENTS OF A DDA LICENSE, SPECIFICALLY: FAILURE TO MAINTAIN FOOD BUSINESS HOURS OF OPERATION NOT LESS THAN 10 HRS A DAY, 5 DAYS A WEEK: (LCC INV REEDER)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE LICENSEE IS ADVISED OF THE REQUIREMENT TO BE IN COMPLIANCE WITH THE COMMISSION'S ORDER OF JUNE 16, 2004, EFFECTIVE IMMEDIATELY, REGARDING THE HOURS OF OPERATION FOR THE SERVICE OF FOOD. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSE SUSPENDED MAY 1, 2007 IF THE LICENSEE IS NOT IN COMPLIANCE WITH THE COMMISSION'S ORDER OF JUNE 16, 2004. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2007.

COMPLAINT NO: 108313 VIOLATION DATE : 12/08/2006
 D.B.A : KRILL'S KORNER
 ADDRESS : 1324 HAYS PARK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KRILL, THOMAS A INTEREST : IND
 CHARGE : SALE TO MINOR-KENT SMITH (18): (KALAMAZOO PD/DEOCY/CK THOMAS KRILL)
 COMM. ORDER : 02-02-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106543 VIOLATION DATE : 10/25/2006
 D.B.A : #4472
 ADDRESS : 5003 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-YOA AGENT 0603 W/DOB 7-1-88 (18): (PORTAGE PD/DECOY/CK CHRISTINE CLARK)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 02-16-2007 \$950 OR 47 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107103 VIOLATION DATE : 11/10/2006
 D.B.A : THE CRAFTSMAN CHOP COMPANY
 ADDRESS : 6905 SEARS
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : MEADOWVIEW VILLAGE INVESTMENT GROUP L.L.P. INTEREST : LLP
 CHARGE : 1) SALE TO INTOX PERSON-THEODORE BLAIR: 4) SALE TO INTOX PERSON-CRAIG SUYAK: 7) SALE TO INTOX PERSON-BENJAMIN DEWITT: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) SELLING ALCO AFTER THE LEGAL HOUR: 11) PERSONS CONSUMING ALCO AFTER THE LEGAL HOUR: 12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (PORTAGE PD)
 COMM. ORDER : 01-12-2007 LIC ACK - COMM STOREY
 02-07-2007 CHGS 1, 4 & 7) \$300.00 EACH (3)SEC 801(2); CHGS 5 & 8 MERGED W/CHG 2) \$100.00; CHGS 6 & 9 MERGED W/CHG 3) \$100.00; CHGS 10, 11 & 12) \$50.00 EACH; TOTAL \$1250.00 OR 62 DAY SUSP.

COMPLAINT NO: 103423 VIOLATION DATE : 08/06/2006
 D.B.A : ROUND-UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MARILYN WARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CEDAR SPRINGS PD/CK KRISTEN BIALK)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ DISMISSED.
 02-16-2007 Dismissed

COMPLAINT NO: 108484 VIOLATION DATE : 12/07/2006
 D.B.A : NICK FINK'S BAR
 ADDRESS : 3965 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : NICK FINK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (209.69): (LCC)
 COMM. ORDER : 02-14-2007 LIC ACK - COMM STOREY
 02-22-2007 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 102505 VIOLATION DATE : 08/08/2006
 D.B.A : JULIAN'S II
 ADDRESS : 2049-51- 2053 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : TOSCANO, JULIAN INTEREST : IND
 CHARGE : SALE TO MINOR-GR201 (18): (LCC INVS COX & MANN/DECOY/CK BRENDA TOOMEY)
 COMM. ORDER : 01-05-2007 HEARING HELD STOREY/WHALEN/CONTRACT
 02-02-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102514 VIOLATION DATE : 08/15/2006
 D.B.A : DANNY'S BEVERAGE STORE
 ADDRESS : 1552- 1554 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DANNY'S BEVERAGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON KNIGHT (19): (GRAND RAPIDS PD/DECOY/CK TIMOTHY DANOWSKI)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$30.30
 02-16-2007 \$750 OR 37 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$780.30 SEC 801(2) FURTHER,
 THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE THAT
 SHALL BE WAIVED IF THE LICENSED CORP SUSTAINS NO ADDITIONAL OCCASION OF A SALE TO MINOR
 WITHIN ONE YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102518 VIOLATION DATE : 08/15/2006
 D.B.A :
 ADDRESS : 200- 208 NE UNION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MARTHA'S VINEYARD, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (18): (GRAND RAPIDS PD/DECOY/CK NARCIO DASILVA)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ COST \$9.04
 02-16-2007 \$750 OR 37 DAYS SUSP & \$9.04 COSTS FOR A TOTAL OF \$759.04 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102522 VIOLATION DATE : 08/15/2006
 D.B.A : CVS/PHARMACY #8293
 ADDRESS : 1550 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : CVS LAKE NORWOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRANDON ROOD (19): (GRAND RAPIDS PD/DECOY/CK JNICHOLAS CALLIS)
 COMM. ORDER : 01-05-2007 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT
 02-02-2007 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 109864 VIOLATION DATE : 01/09/2007
 D.B.A : PARTY COOLER PARTY STORE
 ADDRESS : 1001 NE MICHIGAN & 408 DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PARTY COOLER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR201 (19): (LCC INV A ANDERSON/DECOY/CK KAHASAY SEQUAR)
 COMM. ORDER : 02-20-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97524 VIOLATION DATE : 04/20/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4590
 ADDRESS : 2027 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : PDS-1 MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN SIMPSON (19): (GRAND RAPIDS PD/DECOY/CK HILLARY VANHORN)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$26.25
 02-16-2007 \$900 OR 45 DAYS SUSP - SEC 801(2) & \$26.25 COSTS FOR A TOTAL OF \$926.25
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102519 VIOLATION DATE : 08/15/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #3220
 ADDRESS : 350 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (18): (GRAND RAPIDS PD/DECOY/CK BETTY JOHNSON)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$9.04
 02-21-2007 \$750.00 OR 37 DAYS SUSP, PLUS \$9.04 WITNESS FEES; TOTAL \$759.04 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104123 VIOLATION DATE : 09/01/2006
 D.B.A : LOYDS HERITAGE INN
 ADDRESS : 5505 E MAIN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : CCR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (171.20): (LCC)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT RULE 15(E)
 02-12-2007 \$300 OR 15 DAY SUSP. ALSO ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE
 CHECK & SERVICE CHARGES ARE NOT PAID BY 4-30-7. ABOVE LIC'E PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 106945 VIOLATION DATE : 10/24/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (200.36): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 7-108846, 7-108847, 7-109283, 7-109284 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 109567 VIOLATION DATE : 12/29/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (307.92): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 6-106945, 7-108846, 7-108847, 7-109283 & 7-109284;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 109284 VIOLATION DATE : 12/22/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (393.06): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 6-106945, 7-108846, 7-108847, 7-109283 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 109283 VIOLATION DATE : 12/12/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (384.27): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 6-106945, 7-108846, 7-108847, 7-109284 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 108847 VIOLATION DATE : 12/20/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (391.75): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 6-106945, 7-108846, 7-109283, 7-109284 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 108846 VIOLATION DATE : 12/15/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (480.64): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106767, 6-106945, 7-108847, 7-109283, 7-109284 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 106767 VIOLATION DATE : 10/24/2006
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (585.83): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$75.00 COMBINED W/6-106945, 7-108846, 7-108847, 7-109283, 7-109284 & 7-109567;
 TOTAL \$525.00 OR 26 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINES, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 108483 VIOLATION DATE : 11/29/2006
 D.B.A : WESTERN AVENUE GRILL
 ADDRESS : 6410 WESTERN
 GLEN ARBOR MI 49636 COUNTY: LEELANAU
 LICENSEE(S) : JBM PARTNERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (188.07): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 105466 VIOLATION DATE : 10/20/2006
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : REC'D - 1) PHILIP WILSON, MEMBER, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY: AGGRAVATED ASSAULT AND WAS FOUND GUILTY (2) PHILIP WILSON,
 MEMBER, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE,
 TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: AGGRAVATED
 ASSAULT (3) PHILIP WILSON, MEMBER, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY
 IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT
 MANNER: SPECIFICALLY: AGGRAVATED ASSAULT (4) ALLOWED ANNOYING AND/OR MOLESTING OF
 EMPLOYEE, AMBER LEE, BY MEMBER, PHILIP WILSON: 3-17-06 (CLINTON PD)
 COMM. ORDER : 01-30-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$34.35
 02-15-2007 CHGS 1 - 4) \$300.00 EACH; \$1200.00 OR 60 DAYS SUSP, PLUS \$34.35 WITNESS FEES;
 TOTAL \$1234.35 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109623 VIOLATION DATE : 01/03/2007
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (1253.90): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 107553 VIOLATION DATE : 11/13/2006
 D.B.A : UNADILLA PARTY STORE
 ADDRESS : R 2 13329 UNADILLA
 GREGORY MI 48137 COUNTY: LIVINGSTON
 LICENSEE(S) : RICHGRAVE INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.15): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - ALJ MOURNING
 02-20-2007 \$50 COMB W/107552 TOTAL \$100 DUE PRIOR TO RELEASE FROM LICENSE FROM ESCROW

COMPLAINT NO: 107552 VIOLATION DATE : 11/13/2006
 D.B.A : UNADILLA PARTY STORE
 ADDRESS : R 2 13329 UNADILLA
 GREGORY MI 48137 COUNTY: LIVINGSTON
 LICENSEE(S) : RICHGRAVE INC. INTEREST : CRP
 CHARGE : NSF CHECK (329.81): (LCC)
 COMM. ORDER : 02-06-2007 LIC ACK - ALJ MOURNING
 02-20-2007 \$50 EACH COMB/W 107553 TOTAL \$100 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 103988 VIOLATION DATE : 09/21/2006
 D.B.A : ALEKO'S RESTAURANT & TAVERN
 ADDRESS : 7476 E M 36
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : SAVEDES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON LUTHER (20): (MSP-BRIGHTON POST 12-5562-06/DECOY/CK MARIA BRENNENMANN)
 COMM. ORDER : 01-23-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 02-08-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103985 VIOLATION DATE : 09/20/2006
 D.B.A : HOWELL LANES
 ADDRESS : 905- 907 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : HOWELL LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRANDON ROY (20): (MSP-BRIGHTON POST 12-5538-06/DECOY/CK DAVID SMITH)
 COMM. ORDER : 01-23-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$42.45
 02-08-2007 \$600.00 W/\$100.00 WAIVED OR 25 DAYS SUSP, PLUS \$42.45 WITNESS FEES; TOTAL
 \$542.45 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 109343 VIOLATION DATE : 01/17/2007
 D.B.A : ANGELO'S PIZZA, DELI AND PARTY STORE
 ADDRESS : 4040 MASON
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : NOYE & NOYE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (20): (MSP-BRIGHTON POST 12-346-07/DECOY/CK AMY CHRISTIAN)
 COMM. ORDER : 02-13-2007 LIC ACK - COMM STOREY
 02-22-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2) THE COMMISSIONER ORDERS A SUSPENSION OF 7
 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS &
 SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF
 A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 109345 VIOLATION DATE : 01/17/2007
 D.B.A : THE WHISTLE STOP PARTY SHOPPE
 ADDRESS : 2387 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : JH SESI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (20): (MSP-BRIGHTON POST 12-346-07/DECOY/CK HANNAN SESI)
 COMM. ORDER : 02-01-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103223 VIOLATION DATE : 08/26/2006
 D.B.A : HOWELL LIQUOR SHOP
 ADDRESS : 4689 E GRAND RIVER UNIT 1
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : HOWELL LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHAD JESIK (20): 2) SALE TO INTOX PERSON-CHAD JESIK: 3) LICENSE NOT PROPERLY DISPLAYED: (LIVINGSTON CO SHER DEPT/CK RAFI ODISHO)
 COMM. ORDER : 02-05-2007 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$30.00
 02-28-2007 1)DISMISSED, 2)DISMISSED, 3)\$100 OR 5 DAYS SUSP & \$30 COSTS FOR A TOTAL OF \$130.00

COMPLAINT NO: 109344 VIOLATION DATE : 01/17/2007
 D.B.A : ON THE GO
 ADDRESS : 2450 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENUS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (20): (MSP-BRIGHTON POST 12-346-07/DECOY/CK MARTIN RIPLEY)
 COMM. ORDER : 02-14-2007 LIC ACK - COMM STOREY
 02-21-2007 \$800 OR 40 DAYS SUSP. THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 110003 VIOLATION DATE : 01/27/2007
 D.B.A : CURTIS SERVICE
 ADDRESS : W17136 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : SODER, RECTOR J INTEREST : IND
 CHARGE : SALE TO MINOR-ESC128 (19): (LCC INV RADEMACHER/DECOY/CK LUCILLE KOLASINSKI)
 COMM. ORDER : 02-20-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104507 VIOLATION DATE : 09/26/2006
 D.B.A : GLEN'S MARKET #1530
 ADDRESS : 699 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY #101 W/DOB 1-5-89 (17): (ST IGNACE PD/DECOY/CK PEGGY ODEM)
 COMM. ORDER : 01-26-2007 HEARING HELD STOREY/HALL/CONTRACT RULE 15(E)
 02-27-2007 \$700 OR 35 DAYS SUSP & \$18.31 COSTS FOR A TOTAL OF \$718.31. RULE 15(E)

COMPLAINT NO: 104504 VIOLATION DATE : 09/26/2006
 D.B.A : PINES TRADING POST
 ADDRESS : 2021 BUS LOOP 75 EVERGREEN SHORES
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : THE NANDEN CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #101 W/DOB 1-5-89 (17): (ST IGNACE PD/DECOY/CK DANIEL REARICK)
 COMM. ORDER : 01-26-2007 HEARING HELD STOREY/HALL/CONTRACT
 02-27-2007 \$600 OR 30 DAYS SUSP & \$18.31 COSTS FOR A TOTAL OF \$618.31. SEC 801(2)

COMPLAINT NO: 104249 VIOLATION DATE : 09/12/2006
 D.B.A : CHESTERFIELD GOODTIME FOOD & DRINK
 ADDRESS : 30400 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CHESTERFIELD GOOD TIMES FOOD & DRINK, INC. INTEREST : CRP
 CHARGE : 1)4)7)10) SALE TO INTOX PERSONS: AMY HUNTER, EUGENE TIBIATOWSKI, HEATHER WRIGHT, AND GARY LANGAN: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)12) ALLOWED AN AGENT, CLERK, OR EMPLOYEE TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 9) ALLOW INTOX PERSON, HEATHER WRIGHT, TO LOITER: 13) SOLD ALCOHOL TO EUGENE TIBIATOWSKI BETWEEN 2 A.M. AND 7 A.M.: 14) PERMITTED ALCOHOL CONSUMPTION BY EUGENE TIBIATOWSKI, BETWEEN 2:30 A.M. AND 7 A.M.: 15) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR WORKING BONA FIDE EMPLOYEES, EUGENE TIBIATOWSKI AND/OR HEATHER WRIGHT AND/OR GARY LANGAN AND/OR AMY HUNTER AND/OR JENNIFER LANDIS, BETWEEN 2:30 A.M. AND 7 A.M.: (MSP-RICHMOND POST 24-5149-06)
 COMM. ORDER : 01-17-2007 HEARING HELD
 02-21-2007 1-15)\$300 EACH FOR A TOTAL OF \$4500.00 OR 225 DAYS SUSP & \$80.70 COSTS FOR A GRAND TOTAL OF \$4580.70 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104410 VIOLATION DATE : 01/27/2006
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICHOLAS SPANO (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-NICOLAS SPANO: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD/CK CHRISTIAN MALINOWSKI)
 COMM. ORDER : 01-31-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 02-15-2007 CHG 1) \$400.00 SEC 801(2); CHG 2) \$300.00; CHGS 3-6) DISMISSED; TOTAL \$700.00 OR 35 DAYS SUSP. FURTHER THE AL JUDGE ORDERS 3 DAYS SUSPENSION WHICH IS WAIVED.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109886 VIOLATION DATE : 01/09/2007
 D.B.A : O'HARA'S
 ADDRESS : 16091 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WORKER'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (662.43): (LCC)
 COMM. ORDER : 01-31-2007 LIC ACK - COMM STOREY
 02-01-2007 \$50 COMBINED WITH 7-109583 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 109583 VIOLATION DATE : 01/02/2007
 D.B.A : O'HARA'S
 ADDRESS : 16091 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WORKER'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (299.88): (LCC)
 COMM. ORDER : 01-31-2007 LIC ACK - COMM STOREY
 02-01-2007 \$50 COMBINED WITH 7-109886 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 99367 VIOLATION DATE : 05/16/2006
 D.B.A : WOODEN KEG PARTY SHOPPE
 ADDRESS : 49420 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : KIZI, IKHLAS INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-PAUL BUCKNARISH: (CHESTERFIELD TWP PD/CK KIZY KIZY)
 COMM. ORDER : 01-17-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 01-17-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 02-21-2007 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105184 VIOLATION DATE : 10/06/2006
 D.B.A : 7-11 STORE
 ADDRESS : 25700 JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JAROSZYK, KATHIE M INTEREST : CLI
 JAROSZYK, LARRY J INTEREST : CLI
 PEGALO, CHARLES W INTEREST : CLI
 PEGALO, TAMARA D INTEREST : CLI
 CHARGE : SALE TO MINOR-CI#481 (18): (ST CLAIR SHORES PD/DECOY/CK JOHN ALLEMON)
 COMM. ORDER : 01-31-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 02-15-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 105603 VIOLATION DATE : 10/06/2006
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (949.25): (LCC)
 COMM. ORDER : 01-17-2007 HEARING HELD
 02-21-2007 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103752 VIOLATION DATE : 08/23/2006
 D.B.A : WINE DOCK LIQUOR
 ADDRESS : 24421 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : WINE DOCK COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-461 (18): (ST CLAIR SHORES PD/DECOY/CK SANDY SALEM)
 COMM. ORDER : 02-15-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105829 VIOLATION DATE : 10/27/2006
 D.B.A : DOOLEY'S TAVERN
 ADDRESS : 12414 HALL
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JA FAMILY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) PARTICIPATION IN CONTEST REQUIRING ALCO CONSUMPTION: 2) SELLING ALCO BEVERAGES
 BELOW COST: DISCOVERED 5-19-06 (LCC INV M WILLIAMS)
 COMM. ORDER : 01-23-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 02-08-2007 CHG 1) DISMISSED; CHG 2) \$50.00; TOTAL \$50.00 OR 3 DAYS SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 103463 VIOLATION DATE : 05/03/2006
 D.B.A : DILLARD'S TAVERN
 ADDRESS : 28697 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : DILLARD, KARYN M INTEREST : IND
 CHARGE : SALE TO MINOR - LE-91 (20: (WARREN PD/DECOY/CK TARA POMASKI)
 COMM. ORDER : 01-17-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.76
 02-21-2007 \$300 OR 15 DAYS SUSP - SEC 701(1) & \$11.76 COSTS FOR A TOTAL OF \$311.76
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 97345 VIOLATION DATE : 03/01/2006
 D.B.A : WILD BILL'S SALOON
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : WILD BILL'S SALOON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LE-91(20): (WARREN PD/LE-91/CK CARRIE LERCHEN)
 COMM. ORDER : 10-30-2006 10-30-06 STERLING HGTS ROLLINS-DICKERSON-GIBSON CONT-LIC COSTS \$14.10
 01-16-2007 LIC ACK - COMM STOREY
 02-07-2007 \$600.00 & THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF
 LICENSES FROM ESCROW

COMPLAINT NO: 108264 VIOLATION DATE : 08/18/2006
 D.B.A : MANISTEE LODGE NUMBER 250 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS
 ADDRESS : 432- 436 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MANISTEE LODGE NUMBER 250 OF THE BENEVOLENT AND PROTECTIVE ORDER INTEREST : CLB
 OF ELKS
 CHARGE : SALE TO NON-MEMBER: (LCC INVS RANSHAW & KLINGBEIL)
 COMM. ORDER : 01-24-2007 LIC ACK - COMM STOREY
 02-07-2007 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 108266 VIOLATION DATE : 08/18/2006
 D.B.A : ST. JOSEPH'S CIVIC CLUB
 ADDRESS : 183 NINTH
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : ST. JOSEPH'S CIVIC CLUB INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS RANSHAW & COMBER)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM STOREY
 02-07-2007 3 DAY SUSP. & \$250 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 105706 VIOLATION DATE : 09/28/2006
 D.B.A : RALPH'S ITALIAN DELI
 ADDRESS : 601 PALMS US 41 WEST
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : RALPH'S ITALIAN DELI, INC. INTEREST : CRP
 COMM. ORDER : 01-25-2007 HEARING HELD STOREY/HALL/CONTRACT RULE 15(E) COST \$23.01
 02-28-2007 \$700 OR 35 DAYS SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSP OF 3
 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE LICENSED LOCATION AT BAR IN THIS PROCEEDING
 SUSTAINS NO ADDITIONAL OCCASION OF A VIOLATION OF SECTION 801(2) OF THE LIQUOR CONTROL
 CODE WITHIN ONE YEAR OF THE DATE OF THIS ORDER. SEC 801(2) RULE 15(E)

COMPLAINT NO: 105708 VIOLATION DATE : 09/28/2006
 D.B.A : BARR'S BAR
 ADDRESS : 511 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KIMBERLY SOWLE CORPORATION OF NEGAUNEE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #1 W/DOB 8-17-89 (17): SALE TO MINOR - DECOY #2 W/DOB 4-6-89
 (17): (MARQUETTE CSD/DECOYS/CK BRAD RUESING)
 COMM. ORDER : 01-25-2007 HEARING HELD STOREY/HALL/CONTRACT COST \$27.06
 02-27-2007 1)\$600, 2)\$400 TOTAL OF \$1000 OF WHICH \$200 IS WAIVED FOR A TOTAL OF \$800 OR 40
 DAYS SUSP & \$27.06 COSTS FOR A GRAND TOTAL OF \$827.06 SEC 801(2)

COMPLAINT NO:	109245	VIOLATION DATE :	12/06/2006
D.B.A :	CROW'S NEST		
ADDRESS :	209 S JAMES LUDINGTON MI 49431	COUNTY:	MASON
LICENSEE(S) :	BACOME, BRADLEY WAY BREMER, LOIS LOUISE BREMER, LOREL KARIN	INTEREST :	GPI GPI GPI
CHARGE :	1) SALE TO MINOR-ESC112 (19): 2) SALE TO MINOR-ESC102 (19): (LCC INVS OGDEN & KLINGBEIL/DECOYS/CK JUDY VOLKENBURG)		
COMM. ORDER :	02-23-2007 LIC ACK - COMM ROLLINS 02-28-2007 \$350 EACH TOTAL \$700 OR 35 DAY SUPS. SEC.801(2)		
COMPLAINT NO:	109903	VIOLATION DATE :	01/16/2007
D.B.A :	WEE BEE'S PARTY STORE		
ADDRESS :	139 S CASS MORLEY MI 49336	COUNTY:	MECOSTA
LICENSEE(S) :	HORIZON UNLIMITED, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-GR194 (19): (LCC INV LEE/DECOY/CK TINA NOVAKOWSKI)		
COMM. ORDER :	02-20-2007 LIC ACK - COMM ROLLINS 02-27-2007 \$800 OR 40 DAYS SUSP - SEC 801(2). ADDITIONALLY, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	109643	VIOLATION DATE :	01/16/2007
D.B.A :	GOPHER'S GROCERY AND GAS		
ADDRESS :	280 CASS MORLEY MI 49336	COUNTY:	MECOSTA
LICENSEE(S) :	GOPHER'S GROCERY, HARDWARE & GAS CO.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-GR202 (18): (LCC INV RYZENGA/DECOY/CK BARBARA VINING)		
COMM. ORDER :	02-02-2007 LIC ACK - COMM 02-02-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	109904	VIOLATION DATE :	01/16/2007
D.B.A :	COUNTRY CORNER PLAZA SERVICE		
ADDRESS :	10139 BUCHANAN STANWOOD MI 49346	COUNTY:	MECOSTA
LICENSEE(S) :	HARRY CHALMERS ASSOCIATES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-GR194 (19): (LCC INV LEE/DECOY/CK BARBARA ELDRED)		
COMM. ORDER :	02-12-2007 LIC ACK - COMM ROLLINS 02-20-2007 \$800 OR 40 DAY SUSP. FURTHER, 7 DAY SUSP. WHICH SHALL BE WAIVED IF OPERATING OFFICERS, MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCO LIQ DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCO MGMT COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER. SEC.801(2)		
COMPLAINT NO:	109205	VIOLATION DATE :	12/22/2006
D.B.A :	CHAPP & BUSHEY OIL COMPANY		
ADDRESS :	12702 N DIXIE SOUTH ROCKWOOD MI 48179	COUNTY:	MONROE
LICENSEE(S) :	CHAPP & BUSHEY OIL COMPANY	INTEREST :	CRP
CHARGE :	SALE TO MINOR-BENJAMIN LAMBRIX (19): (SOUTH ROCKWOOD PD/DECOY/CK AMY SCANLON)		
COMM. ORDER :	02-09-2007 LIC ACK - COMM STOREY 02-13-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 106698 VIOLATION DATE : 10/17/2006
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6865.31): (LCC)
 COMM. ORDER : 01-22-2007 LIC ACK - COMM STOREY
 02-07-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 108884 VIOLATION DATE : 12/22/2006
 D.B.A : WHITMIRE'S TRADING POST
 ADDRESS : 24330 M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : PETERSON, JOEL A INTEREST : GPI
 PETERSON, SHERRIE L INTEREST : GPI
 CHARGE : NSF CHECK (306.70): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM STOREY
 02-07-2007 \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 15, 2007.

COMPLAINT NO: 110163 VIOLATION DATE : 02/06/2007
 D.B.A : NORTHSIDE SPORTS PAGE
 ADDRESS : 1271 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : LKK, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (DIANE MORTLAND - 500 SHARES FROM DAVID MORTLAND): ON OR ABOUT 1-20-03; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DAVID MORTLAND - 500 SHARES FROM DIANE MORTLAND): ON OR ABOUT 9-27-04 (LCC INV MANN)
 COMM. ORDER : 02-27-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 6-1-7 WITH SAID SUSP BEING WAIVED IF LIC'E RECEIVES APPROVAL FROM MLCC FOR UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-1-7.

COMPLAINT NO: 107848 VIOLATION DATE : 11/23/2006
 D.B.A : ROSSI'S BAR & GRILL
 ADDRESS : 2511 E HALL
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : ROSSI'S RESTAURANT CORP. INTEREST : CRP
 CHARGE : NSF CHECK (328.05): (LCC)
 COMM. ORDER : 01-12-2007 LIC ACK - COMM STOREY
 02-07-2007 \$75.00 COMBINED W/6-107825; TOTAL \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 107825 VIOLATION DATE : 11/16/2006
 D.B.A : ROSSI'S BAR & GRILL
 ADDRESS : 2511 E HALL
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : ROSSI'S RESTAURANT CORP. INTEREST : CRP
 CHARGE : NSF CHECK (345.18): (LCC)
 COMM. ORDER : 01-12-2007 LIC ACK - COMM STOREY
 02-07-2007 \$75.00 COMBINED W/6-107848; TOTAL \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 102264 **VIOLATION DATE :** 08/15/2006

D.B.A : CHARITY LODGE #1397 I.B.P.O.E. OF W.

ADDRESS : 149 OTTAWA
MUSKEGON MI 49442 **COUNTY:** MUSKEGON

LICENSEE(S) : CHARITY LODGE #1397 OF I.B.P.O.E. OF W. **INTEREST :** CLB

CHARGE : REC'D - 1)2) GAVE AWAY ALCOHOLIC LIQUOR: 2-24-06 & 2-25-06; 3) SOLD ALCHOLIC LIQUOR TO UNIDENTIFIED "TEMPORARY MEMBERS", WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB: FROM 2004 TO PRESENT; 4)5) PARTICIPATED IN OR SPONSORED CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: 2-24-06 & 2-25-06: 6)7) THE CLUBS ANNUAL AGREGATE MEMBERSHIP FEES OR DUES AND OTHER INCOME, EXCLUSIVE OF THE PROCEEDS FROM THE SALE OF ALCOHOLIC LIQUOR WERE NOT SUFFICIENT TO MEET THE TAXES, INSURANCE, REPAIRS, AND INTEREST ON A MORTGAGE OF THE PREMISES: DURING THE 2004 & 2003 TAX YEARS (LCC INVS T HEALY & A ANDERSON)

COMM. ORDER : 01-05-2007 HEARING HELD STOREY/WHALEN/CONTRACT
02-02-2007 1)\$100, 2)\$100, 3)\$100, 4)\$100, 5)DISMISSED, 6)DISMISSED, 7)\$100 TOTAL OF \$500. THE COMMISSIONER FURTHER ORDERS THE ON-PREMISE LICENSE ISSUED TO THIS CLUB SUSP IMMEDIATELY AND REMAIN SUSP UNTIL THE FINE ORDERED HEREIN IS PAID IN FULL AND THE CLUB DEMONSTRATES THROUGH THE SUBMISSION OF CREDIBLE DOCUMENTS THAT IT IS IN FULL COMPLIANCE WITH CODE AND COMMISSION RULE REQUIREMENTS FOR THE ORGANIZATION AND OPERATION OF A LICENSED CLUB. THE COMMISSIONER FURTHER ORDERS THE LICENSED CLUB ADDRESS EACH OF THE TEN DOCUMENTS REQUESTED BY THE COMMISSION'S ENFORCEMENT DIVISION IN A 6-8-06 DOCUMENT SUBMITTED BY INVESTIGATOR HEALY. NEGOTIATED SETTLEMENT ***REVISED ORDER - THE COMMISSIONER FURTHER ORDER THE LICENSE ISSUED BE REVOKED EFFECTIVE 12-31-07 UNLESS THE CLUB SUPPLIES THE IRS FORM 990, "RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX", OR AN ACCEPTABLE ALTERNATIVE ACCOUNTING OF RENENUE, EXPENSES, AND CHANGES, IF ANY, OF ASSET STATUS.***

COMPLAINT NO: 104163 **VIOLATION DATE :** 08/24/2006

D.B.A : DRIFTWOOD BAR & GRILL

ADDRESS : R 2 5970 CROTON HARDY
NEWAYGO MI 49337 **COUNTY:** NEWAYGO

LICENSEE(S) : DRIFTWOOD BAR & GRILL, INC. **INTEREST :** CRP

CHARGE : NSF CHECK (360.23): (LCC)

COMM. ORDER : 01-05-2007 HEARING HELD STOREY/WHALEN/CONTRACT RULE (E)
02-02-2007 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 106223 **VIOLATION DATE :** 10/28/2006

D.B.A : CHARLEY'S PUB

ADDRESS : 134 CHARLES
WHITE CLOUD MI 49349 **COUNTY:** NEWAYGO

LICENSEE(S) : KAY & DEE, INC. **INTEREST :** CRP

CHARGE : 1) SALE TO INTOX PERSON-HAROLD YARRINGTON: 4) SALE TO INTOX PERSON-DANNY DEWENT: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (NEWAYGO CO SHER DEPT/CK SUSAN HILLS)

COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ COST \$54.60
02-16-2007 1)DISMISSED, 2)DISMISSED, 3)\$150, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED AND COSTS OF \$54.60 FOR A TOTAL OF \$204.60. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS, AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106327 **VIOLATION DATE :** 10/20/2006

D.B.A :

ADDRESS : 3350 AUBURN
AUBURN HILLS MI 48326 **COUNTY:** OAKLAND

LICENSEE(S) : HAMLIN CONCESSIONS, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF COMMISSION DATED 10-17-06: (AUBURN HILLS PD)

COMM. ORDER : 01-31-2007 LIC ACK - COMM ROLLINS
02-13-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 105284 VIOLATION DATE : 10/10/2006
 D.B.A : MR. J'S SPORTS BAR & GRILL
 ADDRESS : 2859- 2861 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1)3)5)7) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR (DONALD COLPITTS, AUBREY TOSON II, DONALD COOK, MICHAEL TUCKER): 2)4)6)8) PERSONS CONSUMING AFTER THE LEGAL HOUR: (BERKLEY PD)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON
 02-08-2007 1)DISMISSED, 2)\$150, 3)DISMISSED, 4)\$150, 5)DISMISSED, 6)\$150, 7)DISMISSED, 8)\$150 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 107044 VIOLATION DATE : 11/22/2006
 D.B.A : PAMPAS CHURRASCARIA
 ADDRESS : 260 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PAMPAS CHURRASCARIA LLC INTEREST : CLLC
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, MODELING SHOW, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING AN DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 3) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (BIRMINGHAM PD)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 02-27-2007 1 & 2)DISMISSED 3)\$200 4)\$300 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 105663 VIOLATION DATE : 05/19/2006
 D.B.A : LAKEVIEW FOOD BASKET
 ADDRESS : 4710 CLARKSTON
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : OKKA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#06-1003 (19): (OAKLAND CSD/DECOY/CK PARIS RAE CONWELL)
 COMM. ORDER : 01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT WITNESS FEES \$6.00
 02-21-2007 \$600.00 W/\$100.00 WAIVED OR 25 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$506.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 105664 VIOLATION DATE : 05/19/2006
 D.B.A : PINE KNOB WINE SHOPPE
 ADDRESS : 5726 MAYBEE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : AL-SHEIKH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#06-1003 (19): (OAKLAND CSO/DECOY/CK ZAID NADHIM AL-SHEIK)
 COMM. ORDER : 01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT COST \$6.00
 02-21-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$406.00 SEC 801(2)

COMPLAINT NO: 107546 VIOLATION DATE : 11/15/2006
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (969.08): (LCC)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-07-2007 \$150.00 OR 7 DAY SUSP.

COMPLAINT NO: 108310 VIOLATION DATE : 12/20/2006
 D.B.A : ROCHESTER KEG & WINE PARTY STORE
 ADDRESS : 286 W TIENKEN
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND
 LICENSEE(S) : ROCHESTER KEG & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MINOR #16 (19): (OAKLAND CO SHER DEPT/DECOY/CK BRIAN IBRAHIM)
 COMM. ORDER : 01-26-2007 LIC ACK - COMM STOREY
 02-07-2007 \$500 OR 25 DAY SUSP.

COMPLAINT NO: 107144 VIOLATION DATE : 11/04/2006
 D.B.A : ABBEY WINE & LIQUOR SHOPPE
 ADDRESS : 25030 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3744.42): (LCC)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ADV
 02-27-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 102703 VIOLATION DATE : 08/18/2006
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DN#173 (19): (SOUTHFIELD PD/DECOY/CK PETRUS PETURS)
 COMM. ORDER : 02-06-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$31.72
 02-28-2007 \$500 OR 25 DAYS SUSP & \$31.72 COSTS FOR A TOTAL OF \$531.72 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102756 VIOLATION DATE : 08/18/2006
 D.B.A : FRANKLIN LIQUOR & DELI
 ADDRESS : 28500 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#173 (19): (SOUTHFIELD PD/DECOY/CK MICHAEL SAFFO)
 COMM. ORDER : 02-05-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$31.33
 02-28-2007 \$400 OR 20 DAYS SUSP - SEC 801(2) & \$31.33 COSTS FOR A TOTAL OF \$431.33
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 105165 VIOLATION DATE : 09/29/2006
 D.B.A : CVS/PHARMACY #8049
 ADDRESS : 4995 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #3 W/DOB 2-4-88 (18): (MSP-GROVELAND POST 27-2982-06/DECOY/CK
 JACQUELINE WALKER)
 COMM. ORDER : 01-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST \$38.40
 02-20-2007 \$500 OR 25 DAY SUSP. & \$38.40 W/FEEES TOTAL \$538.40 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 106764 VIOLATION DATE : 10/31/2006
 D.B.A : VALLARTA'S GRILL
 ADDRESS : 2505 PONTIAC LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : VALLARTA'S GRILL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (397.11): (LCC)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM STOREY
 02-07-2007 \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 15,
 2007.

COMPLAINT NO: 107203 VIOLATION DATE : 11/18/2006
 D.B.A :
 ADDRESS : 205 S DIVISION
 HESPERIA MI 49421 COUNTY: OCEANA
 LICENSEE(S) : H.O.F., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-189 (18): (INV RYZENGA & A ANDERSON/DECOY/CK SLISHA LEFEVRE)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-07-2007 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 109624 VIOLATION DATE : 01/05/2007
 D.B.A : TIMBERS STEAK HOUSE
 ADDRESS : 6569 IOSCO
 SOUTH BRANCH MI 48761 COUNTY: OGEMAW
 LICENSEE(S) : LINNIS CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (349.68): (LCC)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 105823 VIOLATION DATE : 10/15/2006
 D.B.A : TWILLY'S SPORTS BAR AND GRILL
 ADDRESS : 5424 S US 45
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : TWILLY'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) LICENSEE, MICHELLE GORMAN, WAS IN INTOX CONDITION ON LIC'D PREMISES: 2) PREMISES
 OCCUPIED AFTER THE LEGAL HOUR: (MSP-WAKEFIELD POST 87-1122-06)
 COMM. ORDER : 01-23-2007 HEARING HELD STOREY/HALL/CONTRACT
 02-28-2007 1)\$300, 2)DISMISSED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 106943 VIOLATION DATE : 11/01/2006
 D.B.A : THE PINK STORE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (90.05): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 105845 VIOLATION DATE : 10/04/2006
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C G CHRIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (139.74): (LCC)
 COMM. ORDER : 01-18-2007 HEARING HELD STOREY/WHALEN/DECLERCQ ACK
 02-15-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 106166 VIOLATION DATE : 10/17/2006
 D.B.A : BFE
 ADDRESS : O 3585 NW RIVER HILL
 GRAND RAPIDS MI 49544 COUNTY: OTTAWA
 LICENSEE(S) : BFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (481.83): (LCC)
 COMM. ORDER : 02-06-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$100.00 OF WHICH \$50.00 IS HEREBY PAID; TOTAL \$50.00 OR 3 DAYS SUSP. THE
 COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO A CHECK PAYMENT STATUS FOR THE PURCHASE OF
 LIQUOR.

COMPLAINT NO: 103457 VIOLATION DATE : 08/24/2006
 D.B.A : ADAMS COURT CONVENIENCE
 ADDRESS : 9700 ADAMS SUITE 100
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : ADAMS COURT CONVENIENCE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KATIE HERBERT (19): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-WEMET WMT-
 161-06(70)
 COMM. ORDER : 12-04-2006 12-4-06 GRAND RAPIDS STOREY/WHALEN/CONTRACT CONT-COMM
 01-18-2007 HEARING HELD MOURNING/HALL/DECERCQ ADVISEMENT
 02-16-2007 1)DISMISSED, 2)\$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 108318 VIOLATION DATE : 12/26/2006
 D.B.A : SONORA GROCERY
 ADDRESS : 220 W EIGHTH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : AMADOR, ELISA E INTEREST : IND
 CHARGE : SALE TO MINOR-PHIL REININK (18): (HOLLAND PD/DECOY/CK CHRISTIAN CORDOVA)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 110143 VIOLATION DATE : 01/27/2007
 D.B.A : HOUGHTON-HIGGINS LAKE ELKS LODGE, NO 1982, BENEVOLENT AND PROTECTIVE ORDER OF
 ADDRESS : 4932 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : HOUGHTON-HIGGINS LAKE ELKS LODGE, NO 1982, BENEVOLENT AND INTEREST : CLB
 PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS SMITH & ALLEY/CK NORMA WELDON)
 COMM. ORDER : 02-26-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 103965 VIOLATION DATE : 09/21/2006
 D.B.A : DIXIE RUN LIQUOR
 ADDRESS : R 1 11865 DIXIE
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : DIXIE RUN LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK JUDY LEE BRACKROG)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT NEG SETTLEMENT
 02-12-2007 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 103963 VIOLATION DATE : 09/22/2006
 D.B.A : CHAPIN GENERAL STORE
 ADDRESS : 20002 RIDGE
 HENDERSON MI 48841 COUNTY: SAGINAW
 LICENSEE(S) : GOLDMAN, CARL J INTEREST : GPI
 GOLDMAN, MARY E INTEREST : IND
 CHARGE : SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK JOLENE MC CORMIC)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT NEG SETTLEMENT
 02-12-2007 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 107707 VIOLATION DATE : 12/06/2006
 D.B.A : SAM'S TAVERN
 ADDRESS : 2025 LOWELL
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SAM'S TAVERN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% STOCK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (ROSEMARY ZISSLER): ON OR ABOUT 9-2-05 & ON OR ABOUT 6-30-06: 3) SOLD AND/OR POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: FROM 7-06 TO 8-06: (LCC INV BLANCHARD)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-05-2007 CHG 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF APRIL 15, 2007, WITH SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2007.

COMPLAINT NO: 107192 VIOLATION DATE : 11/15/2006
 D.B.A : SCOTT'S PARTY STORE
 ADDRESS : 7877 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : DEBORAH LYNN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2907.64): (LCC)
 COMM. ORDER : 02-22-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 105103 VIOLATION DATE : 09/19/2006
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK ROBERT KUCHER)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT ACK W/EXPLANATION.
 02-12-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 104469 VIOLATION DATE : 09/25/2006
 D.B.A : P & F PARTY STORE
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : P AND F PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO SHER DEPT/DECOY/CK ABDUL MIZORI)
 COMM. ORDER : 01-10-2007 HEARING HELD ENGLE/DICKERSON/CONTRACT NEG SETTLEMENT
 02-12-2007 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 109327 VIOLATION DATE : 12/21/2006
 D.B.A : BAYWOOD PARTY STORE
 ADDRESS : 2736 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : POLSINELLI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3094.07): (LCC)
 COMM. ORDER : 02-22-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$300 EACH COMB W/109327 TOTAL \$600 OR 30 DAY SUSP. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR TWO YEARS FROM DATE OF THIS ORDER

COMPLAINT NO: 109328 VIOLATION DATE : 12/29/2006
 D.B.A : BAYWOOD PARTY STORE
 ADDRESS : 2736 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : POLSINELLI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (403.78): (LCC)
 COMM. ORDER : 02-22-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$300 EACH COMB W/109327 TOTAL \$600 OR 30 DAY SUSP. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR TWO YEARS FROM DATE OF THIS ORDER

COMPLAINT NO: 100546 VIOLATION DATE : 07/11/2005
 D.B.A : GOOD TIME CHARLIE'S
 ADDRESS : 15036 DOWNEY
 CAPAC MI 48014 COUNTY: ST CLAIR
 LICENSEE(S) : JAMES G BURKEL INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY DELEO: 4) SALE TO INTOX PERSON-JOSH LINTECUM: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ST. CLAIR CO SD & LCC INV O'REILLY/ACCIDENT)
 COMM. ORDER : 01-31-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 02-15-2007 CHGS 1 & 4) DISMISSED; CHGS 2, 3, 5 & 6) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106948 VIOLATION DATE : 10/27/2006
 D.B.A : JIGGERS BAR AND GRILL
 ADDRESS : 8367 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : JIGGERS BAR AND GRILL INC. INTEREST : CRP
 CHARGE : NSF CHECK (357.78): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-07.

COMPLAINT NO: 103500 VIOLATION DATE : 08/12/2006
 D.B.A : MEIJER #175
 ADDRESS : 800 S US 131
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEVEN WISLER (18): (THREE RIVERS PD/DECOY/CK GLORIA ANN NIHART)
 COMM. ORDER : 01-11-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLE COST \$42.45
 02-09-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$42.45 WITNESS FEES; TOTAL \$542.45 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 108027 VIOLATION DATE : 11/11/2006
 D.B.A : PAISANO'S BAR & GRILL
 ADDRESS : 10-12-14- 16 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : UNLIMITED LIBATIONS L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-MORGAN ZIMMERMAN (20): (STURGIS PD W/ST JOSEPH CO SHER DEPT/DECOY/CK TIMOTHY HUSTON)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM STOREY
 02-07-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104407 VIOLATION DATE : 09/16/2006
 D.B.A : CHRISTY'S BAR
 ADDRESS : 312 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : AAR-DON CORPORATION INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS RADEMACHER & ORM)
 COMM. ORDER : 01-24-2007 HEARING HELD STOREY/HALL/CONTRACT ACK
 02-27-2007 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE 'ECLIPSE' VIDEO MACHINE, WHICH HAS BEEN HELD IN THE COMMISSION ENFORCEMENT DIVISION'S CUSTODY, RETURNED TO THE LICENSEE ON THE ASSURANCE THAT THE NUDE VIDEO PORTION WILL BE DELETED FROM THE MACHINE'S CAPABILITY.

COMPLAINT NO: 104408 VIOLATION DATE : 09/16/2006
 D.B.A : ROY'S PLACE
 ADDRESS : 319 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : BURNS, WANDA JILL INTEREST : IND
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS RADEMACHER & ORM)
 COMM. ORDER : 01-24-2007 HEARING HELD STOREY/HALL/CONTRACT ACK
 02-27-2007 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE 'MEGA-TOUCH FORCE' MACHINE SEIZED BY THE COMMISSION'S ENFORCEMENT DIVISION RETURNED TO THE LICENSEE ONCE THE NUDITY PROJECTION CAPABILITY IS DISABLED. THE COMMISSIONER FURHTER ORDERS THE \$28.75 SEIZED FROM THE MACHINE DEPOSITED INTO THE STATE TREASURY.

COMPLAINT NO: 106974 VIOLATION DATE : 11/02/2006
 D.B.A : BANCROFT TAVERN
 ADDRESS : 117- 119 WARREN
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : WILSON, SCOTT T INTEREST : IND
 CHARGE : 1) SALE TO MINOR - LAN-194 (18); 2) SALE TO MINOR - LAN-195 (19): INVS JOINTER & BRAIDWOOD/DECOYS/CK SHANNON WILSON
 COMM. ORDER : 01-31-2007 HEARING HELD ROLLINS/WHALEN/DECLERQ ACK
 02-21-2007 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106629 VIOLATION DATE : 11/02/2006
 D.B.A : MC NEIL STREET MARKET
 ADDRESS : 444 E MC NEIL
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : WGASA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV BRAIDWOOD/DECOY/CK BRENDA ROOT)
 COMM. ORDER : 01-31-2007 HEARING HELD ROLLINS/WHALEN/DECLERQ ACK
 02-21-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106631 VIOLATION DATE : 11/02/2006
 D.B.A : QUIK STOP
 ADDRESS : R 1 6015 S M 52
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV BRAIDWOOD/DECOY/CK RUTH RODMAN)
 COMM. ORDER : 01-31-2007 HEARING HELD ROLLINS/WHALEN/DECLERQ ACK
 02-21-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107578 VIOLATION DATE : 12/02/2006
 D.B.A : HALIES QUIK STOP
 ADDRESS : 4240 BEACH
 AKRON MI 48701 COUNTY: TUSCOLA
 LICENSEE(S) : SARMIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD/LAN-158/CK NANCY ANN ROMAIN)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-22-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107584 VIOLATION DATE : 11/18/2006
 D.B.A : ON THE GO
 ADDRESS : 1502 N MAPLE
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : MILFORD-MAPLE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR. X-150(19): (INV. DAMES & INV. WILLIAMS/X-150/CK SABRINA FREEMAN)
 COMM. ORDER : 02-05-2007 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-28-2007 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 104728 VIOLATION DATE : 09/21/2006
 D.B.A : DAIRY MART #9623
 ADDRESS : 528 CLARK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-MOHAMED HAMMOUD (20): (WASHTENAW CO SHER DEPT/DECOY/CK ROY THOMPSON)
 COMM. ORDER : 01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 02-21-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO:	105623	VIOLATION DATE :	10/03/2006
D.B.A :	DRAKE FOOD MARKET		
ADDRESS :	9031 TEXTILE YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	OPTIMA OIL ENTERPRISES INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (8983.36): (LCC)		
COMM. ORDER :	01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT 02-21-2007 \$50.00 COMBINED W/6-105723; TOTAL \$100.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS THE FINES, CHECKS & SERVICE CHARGES BE PAID WITHIN 180 DAYS OF THE DATE OF THIS ORDER OR LICENSES WILL BE REVOKED.		
COMPLAINT NO:	104726	VIOLATION DATE :	09/21/2006
D.B.A :	LUNCH & LIQUOR PARTY STORE		
ADDRESS :	1424- 1426 ECORSE YPSILANTI MI 48198	COUNTY:	WASHTENAW
LICENSEE(S) :	D & M TOMA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-MOHAMED HAMMOUD (20): (WASHTENAW CO SHER DEPT/DECOY/CK BARKHO KHOSHO)		
COMM. ORDER :	01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT 02-21-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	105723	VIOLATION DATE :	10/04/2006
D.B.A :	DRAKE FOOD MARKET		
ADDRESS :	9031 TEXTILE YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	OPTIMA OIL ENTERPRISES INC.	INTEREST :	CRP
COMM. ORDER :	01-24-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT 02-21-2007 \$50.00 COMBINED W/6-105723; TOTAL \$100.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS THE FINES, CHECKS & SERVICE CHARGES BE PAID WITHIN 180 DAYS OF THE DATE OF THIS ORDER OR LICENSES WILL BE REVOKED.		
COMPLAINT NO:	108768	VIOLATION DATE :	12/13/2006
D.B.A :			
ADDRESS :	31 E HURON RIVER BELLEVILLE MI 48111	COUNTY:	WAYNE
LICENSEE(S) :	NDR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1057.23): (LCC)		
COMM. ORDER :	02-02-2007 LIC ACK - COMM ROLLINS 02-13-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	105183	VIOLATION DATE :	10/10/2006
D.B.A :	7-ELEVEN STORE		
ADDRESS :	7171 N CANTON CENTER CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	7-ELEVEN, INC. (A TEXAS CORPORATION)	INTEREST :	CLC
	CCW STEP ONE, INC.	INTEREST :	CLC
	CONVENIENT GROUP, INC.	INTEREST :	CLC
	CROCKER, NAVADA P	INTEREST :	CLI
	CROCKER, ROBERT R	INTEREST :	CLI
	LAWRENCE, KEVIN L	INTEREST :	CLI
	LAWRENCE, LOIS M	INTEREST :	CLI
CHARGE :	SALE TO MINOR-DECOY #T300 (19): (CANTON PD/DECOY/CK ROHITKUMAR PATEL)		
COMM. ORDER :	01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10 02-08-2007 \$900 OR 45 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$914.10 NEGOTIATED SETTLEMENT SEC 801(2)		

COMPLAINT NO: 106144 VIOLATION DATE : 10/17/2006
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SHAWNA NEUMANN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-SHAWNA NEUMANN: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED AN AGENT, CLERK OR EMPLOYEE, SHAWNA NEUMANN, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION (DEARBORN PD/CKS JENNIFER JUDD AND/OR SWASAN ALGHAZALI)
 COMM. ORDER : 01-03-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.58
 02-08-2007 CHG 1) \$500.00 SEC 801(2); CHGS 2 - 6) DISMISSED; \$500.00 OR 25 DAY SUSP, PLUS \$20.28 WITNESS FEES; TOTAL \$520.28 NEGOTIATED SETTLEMENT

COMPLAINT NO: 103403 VIOLATION DATE : 05/29/2006
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JESSICA MAIR (18): 3) SALE TO INTOX PERSON-JESSICA MAIR: 4) SALE TO MINOR-AISLINN DEQUOUYWAY (20): 6) SALE TO MINOR-MELANIE MCLAUGHLIN (20): 8) SALE TO MINOR-BETHANY NICHOLSON (19): 10) SALE TO MINOR-VALERIE TRACHIDA (20) 2)5)7)9)11) ALLOW MINORS TO CONSUME: (DEARBORN PD/CK GEORGE WRIGHT)
 COMM. ORDER : 01-03-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$41.97
 02-08-2007 CHGS 8 & 10) \$500.00 EACH SEC 801(2); CHGS 1 - 7; 9 & 11) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$41.97 WITNESS FEES; TOTAL \$1041.97 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104409 VIOLATION DATE : 09/15/2006
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-WASSEIM KARIM (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-WASSEIM KARIM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (DEARBORN PD)
 COMM. ORDER : 01-03-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$23.01
 02-08-2007 CHGS 1 - 4) DISMISSED; CHG 5) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP, PLUS \$23.01 WITNESS FEES; GRAND TOTAL \$323.01 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104943 VIOLATION DATE : 09/13/2006
 D.B.A : KC'S DIVE
 ADDRESS : 4822 GREENFIELD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : TSUNAMI BEACH LLC INTEREST : LLC
 CHARGE : NSF CHECK (277.30): (LCC)
 COMM. ORDER : 01-22-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 02-20-2007 \$100 COMBINED WITH 6-104944 FOR \$100 TOTAL OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 104944 VIOLATION DATE : 09/20/2006
 D.B.A : KC'S DIVE
 ADDRESS : 4822 GREENFIELD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : TSUNAMI BEACH LLC INTEREST : LLC
 CHARGE : NSF CHECK (773.64): (LCC)
 COMM. ORDER : 01-22-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 02-20-2007 \$100 COMBINED WITH 6-104943 FOR \$100 TOTAL OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 103724 VIOLATION DATE : 09/02/2006
 D.B.A : BT'S
 ADDRESS : 14417 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN AVENUE BISTRO, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: DAWN KLEIN ENGAGED IN TOPLESS ACTIVITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 3) ALLOWED UPON THE LIC'D PREMISES, DAWN KLEIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: INDECENT CONDUCT BY DAWN KLEIN, EMPLOYEE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SECTION 14.159: (DEARBORN PD)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 02-08-2007 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105724 VIOLATION DATE : 10/05/2006
 D.B.A : GEORGE & HARRY'S BLUES CAFE
 ADDRESS : 22048 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : 12 NORTH L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (812.76): (LCCO)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 02-08-2007 \$150 COMBINED WITH 6-105725 FOR \$150 COMBINED WITH 6-105843 FOR \$150, COMBINED WITH 6-106092 FOR \$150.00, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105725 VIOLATION DATE : 10/12/2006
 D.B.A : GEORGE & HARRY'S BLUES CAFE
 ADDRESS : 22048 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : 12 NORTH L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (444.90): (LCC)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 02-08-2007 \$150 COMBINED WITH 6-105724 FOR \$150 COMBINED WITH 6-105843 FOR \$150, COMBINED WITH 6-106092 FOR \$150.00, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105843 VIOLATION DATE : 10/12/2006
 D.B.A : GEORGE & HARRY'S BLUES CAFE
 ADDRESS : 22048 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : 12 NORTH L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1630.02): (LCC)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 02-08-2007 \$150 COMBINED WITH 6-105725 FOR \$150 COMBINED WITH 6-105724 FOR \$150, COMBINED WITH 6-106092 FOR \$150.00, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106092 VIOLATION DATE : 10/03/2006
 D.B.A : GEORGE & HARRY'S BLUES CAFE
 ADDRESS : 22048 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : 12 NORTH L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (585.48): (LCC)
 COMM. ORDER : 01-24-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 02-08-2007 \$150 COMBINED WITH 6-105725 FOR \$150 COMBINED WITH 6-105843 FOR \$150, COMBINED WITH 6-105724 FOR \$150.00, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107883 VIOLATION DATE : 12/09/2006
 D.B.A : HAPPY 3 PARTY STORE
 ADDRESS : 13102 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : HAPPY THREE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-06 (19): (MSP-METRO SOUTH POST 25-6723-06 & GROSSE ILE PD 06-7760/DECOY/CK BASSEL SAADE)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-07-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106969 VIOLATION DATE : 11/18/2006
 D.B.A : RIVER OAKS PHARMACY
 ADDRESS : 20145 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X-156 (19): INV SAULSBERRY/DECOY/CK ELENA MORGOS
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 02-21-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 104926 VIOLATION DATE : 09/21/2006
 D.B.A : THE PALLADIUM
 ADDRESS : 689- 707 E MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : REGINE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (179.90): (LCC)
 COMM. ORDER : 01-22-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 02-06-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 104246 VIOLATION DATE : 09/15/2006
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SHELLY PAULSIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-06-82-VICE DETAIL)
 COMM. ORDER : 01-29-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-15-2007 \$300 COMB W/6-101590. \$300 EACH FOR CHARGE 3 & MERGED CHARGE 4 IN CASE 6-101590 & THE ONE CHARGE IN 6-104246 & \$200 FOR CHARGE 8 IN 6-101590. FURTHER ORDERED 5 DAY SUSP. WHICH IS WAIVED IF LIC'E IS NOT FOUND LIABLE FOR VIOLATION OF RULE 436.1411(1) OR A SIMILAR CHARGE OCCURRING WITHIN 1 YEAR FROM 9-15-6. TOTAL \$1100 OR 55 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 101590 **VIOLATION DATE :** 07/07/2006

D.B.A : CENTERFOLD LOUNGE

ADDRESS : 20222- 20226 JOHN R
DETROIT MI 48203 **COUNTY:** WAYNE

LICENSEE(S) : CENTERFOLD, INC. **INTEREST :** CRP

CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, NATALIE JOHNSON & KERRI SCALF, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 3)5)8) EMPLOYEES, NATALIE JOHNSON, MICHAEL MANQLAKAS, KERRI SCALF, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY SECTION 5-2-4, AND WAS FOUND GUILTY: 4)6)7) EMPLOYEES, MICHAEL MANQLAKAS, RACHEL CEBALT, JILLIAN BREVIN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCER TO DANCE W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31, AND WAS FOUND GUILTY: 9) EMPLOYEE, KELLY LYNN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-6, AS AMENDED, AND WAS FOUND GUILTY: (DPD-06-59-VICE DETAIL)

COMM. ORDER : 01-29-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
02-15-2007 \$800 COMB W/6-104246. \$300 EACH FOR CHARGE 3 & MERGED CHARGE 4 IN CASE 6-101590 & THE ONE CHARGE IN 6-104246 & \$200 FOR CHARGE 8 IN 6-101590. FURTHER ORDERED 5 DAY SUSP. WHICH IS WAIVED IF LIC'E IS NOT FOUND LIABLE FOR VIOLATION OF RULE 436.1411(1) OR A SIMILAR CHARGE OCCURRING WITHIN 1 YEAR FROM 9-15-6. TOTAL \$1100 OR 55 DAY SUSP.

COMPLAINT NO: 106846 **VIOLATION DATE :** 11/06/2006

D.B.A : JIMMIE'S LOUNGE

ADDRESS : 12619- 12625 KERCHEVAL
DETROIT MI 48215 **COUNTY:** WAYNE

LICENSEE(S) : COOPER, JR., CHARLES **INTEREST :** IND

CHARGE : NSF CHECK (1288.84): (LCC)

COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
02-13-2007 \$50 COMBINED WITH 6-106845 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ALSO THE COMMISSIONER, ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-15-07.

COMPLAINT NO: 100544 **VIOLATION DATE :** 06/04/2006

D.B.A : ALL STARS'

ADDRESS : 14541 W EIGHT MILE
DETROIT MI 48235 **COUNTY:** WAYNE

LICENSEE(S) : PLATINUM SPORTS, LTD. **INTEREST :** CRP

CHARGE : 1)-4) ALLOWED UPON THE LIC'D PREMISES, MICHELLE PHILLIPS, OCTAVIA BROWN, RONITA BOMAR, CHIANANKEE SPENSER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 5)6)7)9) EMPLOYEES, MICHELLE PHILLIPS, RONITA BOMAR, OCTAVIA BROWN, CHIANANKEE SPENSER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4: 8)10)11)12) EMPLOYEES, OCTAVIA BROWN, KRISTIN PRICE, JNAI ALLEN, MONIQUE COATS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCED W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-21-31: 13)14) EMPLOYEE, ANTHONY MANN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWING SIMULATED SEX ACTS ON LIC'D PREMISES & ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SECTIONS 5-2-4 & 5-2-31: (DPD-06-50-VICE DETAIL)

COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
02-06-2007 DISMISSED CONS/W 6-96564

COMPLAINT NO: 105243 **VIOLATION DATE :** 09/26/2006

D.B.A : R & R SALOON

ADDRESS : 7330- 7332 MICHIGAN
DETROIT MI 48210 **COUNTY:** WAYNE

LICENSEE(S) : RUBYCO, INC. **INTEREST :** CRP

CHARGE : NSF CHECK (1092.36): LCC

COMM. ORDER : 01-29-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
02-15-2007 \$150 OR 8 DAY SUSP.

COMPLAINT NO: 106845 VIOLATION DATE : 11/02/2006
 D.B.A : JIMMIE'S LOUNGE
 ADDRESS : 12619- 12625 KERCEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : COOPER, JR., CHARLES INTEREST : IND
 CHARGE : NSF CHECK (416.85): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$50 COMBINED WITH 6-106846 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ALSO THE COMMISSIONER, ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-15-07.

COMPLAINT NO: 104250 VIOLATION DATE : 09/20/2006
 D.B.A : BRASS KEY CLUB
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : 1) RENITA JON-DOMINIQUE DAVIS, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS DANCER W/O A CABARET D CARD: 2) SHERMAN GIVHAN, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED A DANCER W/O A CABARET D CARD: (DPD-2ND/SOUTHWESTERN DISTRICT)
 COMM. ORDER : 01-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT NEG SETTLEMENT
 02-20-2007 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 106692 VIOLATION DATE : 10/20/2006
 D.B.A : TWINGO'S
 ADDRESS : 4710 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : TWINGO'S DEUX, LLC INTEREST : LLC
 CHARGE : NSF CHECK (379.53): (LCC)
 COMM. ORDER : 02-06-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 106693 VIOLATION DATE : 10/19/2006
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (304.99): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 02-21-2007 \$50.00 COMBINED W/6-106694, 6-106695, 6-106696 & 6-106697; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 106694 VIOLATION DATE : 10/20/2006
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (742.85): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 02-21-2007 \$50.00 COMBINED W/6-106693, 6-106695, 6-106696 & 6-106697; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 106695 VIOLATION DATE : 10/20/2006
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (299.36): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 02-21-2007 \$50.00 COMBINED W/6-106693, 6-106694, 6-106696 & 6-106697; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 106696 VIOLATION DATE : 10/20/2006
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (184.98): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 02-21-2007 \$50.00 COMBINED W/6-106693, 6-106694, 6-106695 & 6-106697; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 106697 VIOLATION DATE : 10/20/2006
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (153.57): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 02-21-2007 \$50.00 COMBINED W/6-106693, 6-106694, 6-106695 & 6-106696; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 106951 VIOLATION DATE : 11/01/2006
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4016.72): (LCC)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 02-27-2007 \$100 EACH COMB W/106952 & 6-107146. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 106952 VIOLATION DATE : 11/03/2006
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC
 CHARGE : NSF CHECK (5067.64): (LCC)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 02-27-2007 \$100 EACH COMB W/106951 & 6-107146. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 107146 VIOLATION DATE : 11/08/2006
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4755.93): (LCC)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 02-27-2007 \$100 EACH COMB W/106952 & 6-106951. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 109309 VIOLATION DATE : 01/02/2007
 D.B.A : TAQUERIA MI PUEBLO
 ADDRESS : 7278 DIX
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : TAQUERIA MI PUEBLO RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (150.00): (LCC)
 COMM. ORDER : 02-15-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$50.00 WHICH IS HEREBY WAIVED; COMBINED W/7-109310 & 7-109311

COMPLAINT NO: 109310 VIOLATION DATE : 01/03/2007
 D.B.A : TAQUERIA MI PUEBLO
 ADDRESS : 7278 DIX
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : TAQUERIA MI PUEBLO RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (183.37): (LCC)
 COMM. ORDER : 02-15-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$50.00 WHICH IS HEREBY WAIVED; COMBINED W/7-109309 & 7-109311

COMPLAINT NO: 107285 VIOLATION DATE : 11/09/2006
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-100-EASTERN DISTRICT/DECOY/CK MUSED ZAMZAMI)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.40
 02-27-2007 \$600 OR 30 DAY SUSP. & \$11.40 W/FEEES TOTAL \$611.40 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 109564 VIOLATION DATE : 01/07/2007
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1436.91): (LCC)
 COMM. ORDER : 02-16-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$100, \$50 WAIVED OR 3 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES
 AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE
 ASSOCIATED WITH THIS COMPLAINT ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 109568 VIOLATION DATE : 01/05/2007
 D.B.A : BIG B PARTY STORE
 ADDRESS : 5283- 5287 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : LHCM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (484.32): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-15-07.

COMPLAINT NO: 106703 VIOLATION DATE : 10/27/2006
 D.B.A : HUNTERS SUPPER CLUB
 ADDRESS : 19344- 19358 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : DETROIT ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (338.80): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM STOREY
 02-12-2007 \$750 OR 4 DAYS SUSP. ALSO LICENSEE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 4-15-07.

COMPLAINT NO: 105244 VIOLATION DATE : 09/28/2006
 D.B.A : DIAMOND JIM'S SALOON
 ADDRESS : 19646- 19650 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (158.22): (LCC)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-07-2007 \$75 OR 3 DAYS SUSP. ALSO IT IS ORDERED THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-15-07.

COMPLAINT NO: 108764 VIOLATION DATE : 12/12/2006
 D.B.A : STATE LIQUOR
 ADDRESS : 14234 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (2522.87): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100 COMBINED WITH 7-108765, 7-108766, 7-108767 & 7-109287 FOR \$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ASSOCIATED WITH COMPLAINT NOS. 7-108766, 7-108767, AND 7-109287 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 108765 VIOLATION DATE : 12/14/2006
 D.B.A : STATE LIQUOR
 ADDRESS : 14234 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (2574.14): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100 COMBINED WITH 7-108764, 7-108766, 7-108767 & 7-109287 FOR \$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ASSOCIATED WITH COMPLAINT NOS. 7-108766, 7-108767, AND 7-109287 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 108766 VIOLATION DATE : 12/18/2006
 D.B.A : STATE LIQUOR
 ADDRESS : 14234 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (2500.92): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100 COMBINED WITH 7-108765, 7-108764, 7-108767 & 7-109287 FOR \$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUBJECT FINES, CHECKS , AND SERVICE CHARGES ASSOCIATED WITH COMPLAINT NOS. 7-108766, 7-108767, AND 7-109287 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 108767 VIOLATION DATE : 12/21/2006
 D.B.A : STATE LIQUOR
 ADDRESS : 14234 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (2333.91): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100 COMBINED WITH 7-108765, 7-108766, 7-108764 & 7-109287 FOR \$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUBJECT FINES, CHECKS , AND SERVICE CHARGES ASSOCIATED WITH COMPLAINT NOS. 7-108766, 7-108767, AND 7-109287 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 109287 VIOLATION DATE : 01/02/2007
 D.B.A : STATE LIQUOR
 ADDRESS : 14234 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1000.24): (LCC)
 COMM. ORDER : 02-09-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100 COMBINED WITH 7-108765, 7-108766, 7-108767 & 7-108764 FOR \$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE LICENSES AND PERMITS SHALL BE REVOKED IF THE SUBJECT FINES, CHECKS , AND SERVICE CHARGES ASSOCIATED WITH COMPLAINT NOS. 7-108766, 7-108767, AND 7-109287 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 108783 VIOLATION DATE : 12/14/2006
 D.B.A : MAVERICK'S
 ADDRESS : 630 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 630 WOODWARD, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2992.23): (LCC)
 COMM. ORDER : 02-14-2007 LIC ACK - COMM STOREY
 02-16-2007 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2007.

COMPLAINT NO: 109443 VIOLATION DATE : 01/03/2007
 D.B.A : LIQUOR ISLAND PARTY STORE
 ADDRESS : 17342 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-07-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK
 ADELMONE ODISH)
 COMM. ORDER : 02-08-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109311 VIOLATION DATE : 01/04/2006
 D.B.A : TAQUERIA MI PUEBLO
 ADDRESS : 7278 DIX
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : TAQUERIA MI PUEBLO RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (504.51): (LCC)
 COMM. ORDER : 02-15-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$50.00 WHICH IS HEREBY WAIVED; COMBINED W/7-109309 & 7-109310

COMPLAINT NO: 109288 VIOLATION DATE : 11/24/2006
 D.B.A : CHALMER'S PLUS MARKET
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NASH A, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1641.51): (LCC)
 COMM. ORDER : 02-26-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 109445 VIOLATION DATE : 12/27/2006
 D.B.A : EAST SEVEN LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : EAST SEVEN LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-09-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK
 SHAMON BRIKHO)
 COMM. ORDER : 02-16-2007 LIC ACK - COMM ROLLINS
 02-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109266 VIOLATION DATE : 12/22/2006
 D.B.A : MODERN LIQUOR & DELI
 ADDRESS : 3900- 3906 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : FIDAL AURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2000.98): (LCC)
 COMM. ORDER : 02-06-2007 LIC ACK - COMM STOREY
 02-12-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 108427 VIOLATION DATE : 12/07/2006
 D.B.A : GUADALUPANA SUPERMERCADO
 ADDRESS : 6680 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : NEW GIANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (947.83): (LCC)
 COMM. ORDER : 01-31-2007 LIC ACK - COMM STOREY
 02-07-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 106763 VIOLATION DATE : 10/27/2006
 D.B.A : BANKO'S LOUNGE
 ADDRESS : 14168- 14172 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : BANKO'S LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (812.68): (LCC)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM STOREY
 02-22-2007 \$75 EACH TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-7.

COMPLAINT NO: 107125 VIOLATION DATE : 11/03/2006
 D.B.A : BANKO'S LOUNGE
 ADDRESS : 14168- 14172 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : BANKO'S LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.38): (LCC)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM STOREY
 02-22-2007 \$75 EACH TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-7.

COMPLAINT NO: 108446 VIOLATION DATE : 12/05/2006
 D.B.A : BENTLEY LOUNGE
 ADDRESS : 19631 PLYMOUTH
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ULMER, LEVON INTEREST : IND
 CHARGE : NSF CHECK (604.96): (LCC)
 COMM. ORDER : 02-23-2007 LIC ACK - COMM ROLLINS
 02-28-2007 \$100 OR 5 DAY SUSP. ALSO LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-7.

COMPLAINT NO: 107286 VIOLATION DATE : 11/09/2006
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-101-EASTERN DISTRICT/DECOY/CK NANCY HARCUS)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.40
 02-27-2007 \$700 OR 35 DAY SUSP. & \$11.40 W/FEEES TOTAL \$711.40 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 107284 VIOLATION DATE : 11/09/2006
 D.B.A : PERRY'S DELI
 ADDRESS : 14200 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : D & D & B, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-99-EASTERN DISTRICT/DECOY/CK SARMAH IKAM)
 COMM. ORDER : 02-12-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.40
 02-27-2007 \$500 OR 25 DAY SUSP. & \$11.40 W/FEEES TOTAL \$511.40 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 104247 VIOLATION DATE : 09/23/2006
 D.B.A : BOUZOUKI CLUB
 ADDRESS : 428- 432 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : TEMPLE PLAZA HOTEL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED JENNIFER GENTILE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) JAMIE ALICIA-NICOLE WALL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATIO OR ILLEGAL ACT, SPECIFICALLY: PERFORMED AS A DANCER W/O A CABARET D CARD: 3) GEORGIOS P. VLANGOPOULOS, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT, SPECIFICALLY: EMPLOYED A DANCER, JAMIE ALICIA-NICOLE WALL, W/O A CABARET D CARD: (DPD-06-81-VICE DETAIL)
 COMM. ORDER : 01-29-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-15-2007 1)\$300 2)\$300 3)DISMISSED FURTHER ORDERED, 3 DAY SUSP WHICH IS WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR A VIOLATION OF RULE 436.1411(1) OR A SIMILAR CHARGE OCCURRING WITHIN 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 105167 VIOLATION DATE : 10/07/2006
 D.B.A : CVS/PHARMACY #8141
 ADDRESS : 6835 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X156 (19): (LCC INV FRIEDRICH/DECOY/CK DENISE KENNEDY)
 COMM. ORDER : 01-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 02-20-2007 \$500 OR 25 DAY SUSP. & \$23.82 W/FEEES TOTAL \$523.82 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 109444 VIOLATION DATE : 01/03/2007
 D.B.A : IN-N-OUT
 ADDRESS : 17101 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MAGNIS AND MARK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-08-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK MARK YOUSIF)
 COMM. ORDER : 02-12-2007 LIC ACK - COMM ROLLINS
 02-20-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101943 VIOLATION DATE : 07/14/2006
 D.B.A : JOE'S MARKET
 ADDRESS : 1253 JUNCTION & 5615 PORTER
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : AL-MASAWDI, ABDO ESMAIL INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (17): 2) ALLOWED JIHAD ALGOHAIM (17), WHO WAS UNDER 18 YRS OLD, TO SELL OR FURNISH ALCO LIQUOR: 3) PERMITTED OR ALLOWED ON THE LIC'D PREMISES, JIHAD ALGOHAIM, (17) WHO WAS UNDER 18 YRS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS: (DPD-06-66-VICE DETAIL/DECOY/CK JIHAD ALGOHAIM)
 COMM. ORDER : 01-30-2007 LIC ACK - COMM STOREY
 02-07-2007 1)\$700 SEC.801(2) 3 MERGED W/2 \$200 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 107863 VIOLATION DATE : 11/22/2006
 D.B.A : SCOTCH PLUS MARKET
 ADDRESS : 12052- 12066 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SCOTCH PLUS MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMED AS FOOD HANDLER W/OUT FOOD HANDLER PERMIT (DETROIT CITY CODE SEC 21-9-9), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-107-VICE DETAIL/DECOY/CK WEESSAM POULIS)
 COMM. ORDER : 01-18-2007 LIC ACK - COMM STOREY
 02-12-2007 CHG 1) \$800.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 104925 VIOLATION DATE : 09/20/2006
 D.B.A : HARLAN'S
 ADDRESS : 23307 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : H.D.H., INC. INTEREST : CRP
 CHARGE : NSF CHECK (2315.97): (LCC)
 COMM. ORDER : 01-22-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 02-06-2007 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE ABOVE NAMED
 LICENSEE BE REMOVED FROM A STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 104685 VIOLATION DATE : 09/26/2006
 D.B.A : RAINBOW'S END BAR
 ADDRESS : 1625 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : WELLS, FLOYD INTEREST : IND
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (2) SALE TO MINOR-DECOY 06-ACC-42
 W/DOB 12-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK SHEVALA BLAIR)
 COMM. ORDER : 01-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT NEG SETTLEMENT
 02-20-2007 1)\$400 2)DISMISSED TOTAL \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 106850 VIOLATION DATE : 11/01/2006
 D.B.A : LANGLEY'S LIQUOR #2
 ADDRESS : 3174 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1370.03): (LCC)
 COMM. ORDER : 02-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 02-21-2007 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 103723 VIOLATION DATE : 09/11/2006
 D.B.A : RED ZONE BAR & GRILL
 ADDRESS : 4328 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : NEW WAVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JAMIE MEYERS (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 JAMIE MEYERS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW EMPLOYEE, JAMIE MEYERS, TO BE ON
 LIC'D PREMISES IN AN INTOX CONDITION: 6) ALLOWED EMPLOYEE, JAMIE MEYERS, WHO WAS SERVING
 FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 7) ALLOWED UPON THE LIC'D
 PREMISES, JAMIE MEYERS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL
 ACTIVITY, CUNNILINGUS: 8) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES,
 SPECIFICALLY: JAMIE MEYERS ENGAGED IN TOPLESS ACTIVITY, W/OUT OBTAINING A TOPLESS ACTIVITY
 PERMIT: (MELVINDALE PD)
 COMM. ORDER : 02-05-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$32.73
 02-20-2007 \$300 EACH FOR THE ONE CHARGE IN 6-103187, CHARGE 2,5 & 7 IN 6-103723 & CHARGE 1
 & 2 IN 6-105286 & \$400 EACH FOR CHARGE 1 & 3 IN 6-103723. FURTHER ALJ ORDERS DISMISSAL OF
 CHARGE 4,6 & 8 IN 6-103723 CHARGE 3 IN 6-105286 & THE COMPLAINT IN 6-105287. \$2600 OR
 130 DAY SUSP. & \$32.73 W/FEEES TOTAL \$2632.73 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 103187 VIOLATION DATE : 08/19/2006
 D.B.A : RED ZONE BAR & GRILL
 ADDRESS : 4328 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : NEW WAVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MELVINDALE PD)
 COMM. ORDER : 02-05-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 02-20-2007 \$300 EACH FOR THE ONE CHARGE IN 6-103187, CHARGE 2,5 & 7 IN 6-103723 & CHARGE 1 & 2 IN 6-105286 & \$400 EACH FOR CHARGE 1 & 3 IN 6-103723. FURTHER ALJ ORDERS DISMISSAL OF CHARGE 4,6 & 8 IN 6-103723 CHARGE 3 IN 6-105286 & THE COMPLAINT IN 6-105287. \$2600 OR 130 DAY SUSP. & \$32.73 W/FEEES TOTAL \$2632.73 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 105286 VIOLATION DATE : 09/16/2006
 D.B.A : RED ZONE BAR & GRILL
 ADDRESS : 4328 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : NEW WAVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOW INTOX PERSON TO CONSUME-CHRISTOPHER JOHNSON: 2) ALLOW INTOX PERSON TO LOITER-CHRISTOPHER JOHNSON: 3) ALLOWED EMPLOYEE, CHRISTOPHER JOHNSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MELVINDALE PD)
 COMM. ORDER : 02-05-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 02-20-2007 \$300 EACH FOR THE ONE CHARGE IN 6-103187, CHARGE 2,5 & 7 IN 6-103723 & CHARGE 1 & 2 IN 6-105286 & \$400 EACH FOR CHARGE 1 & 3 IN 6-103723. FURTHER ALJ ORDERS DISMISSAL OF CHARGE 4,6 & 8 IN 6-103723 CHARGE 3 IN 6-105286 & THE COMPLAINT IN 6-105287. \$2600 OR 130 DAY SUSP. & \$32.73 W/FEEES TOTAL \$2632.73 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 105287 VIOLATION DATE : 09/17/2006
 D.B.A : RED ZONE BAR & GRILL
 ADDRESS : 4328 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : NEW WAVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICHOLAS FRITZ (20): 3) SALE TO MINOR-PHILLIP AGUEROS IV (20): 2)4) ALLOW MINORS TO CONSUME: 5)6) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES BY NICHOLAS FRITZ & PHILLIP AGUEROS IV: (MELVINDALE PD)
 COMM. ORDER : 02-05-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 02-20-2007 DISMISSED CONSOLIDATED W/6-105286 6-103723 & 6-103187. NEG SETTLEMENT

COMPLAINT NO: 108445 VIOLATION DATE : 11/29/2006
 D.B.A : MACKINNON'S RESTAURANT
 ADDRESS : 126- 130 E MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : T.P. MAC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (643.76): (LCC)
 COMM. ORDER : 02-05-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$150 OR 7 DAY SUSP

COMPLAINT NO: 109209 VIOLATION DATE : 12/09/2006
 D.B.A :
 ADDRESS : 22399 NORTHLINE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MAC'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-06 W/DOB 8-7-87 (19): (MSP-METRO SOUTH POST 25-6720-06 & BROWNSTOWN TWP PD/DECOY/CK SAAD JARJOSA)
 COMM. ORDER : 02-20-2007 LIC ACK - COMM STOREY
 02-22-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108206 VIOLATION DATE : 12/19/2006
 D.B.A : CDOGZ BAR & GRILLE
 ADDRESS : 2441 VAN HORN
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CESARZ ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED EMPLOYEE, ANTONIA CLICK, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (TRENTON PD)
 COMM. ORDER : 01-30-2007 LIC ACK - COMM STOREY
 02-07-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 105743 VIOLATION DATE : 10/21/2006
 D.B.A : CVS/PHARMACY #8211
 ADDRESS : 31450 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR, W-1 (20): (WAYNE PD/DECOY/CK PATRICIA ROBINSON)
 COMM. ORDER : 01-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$23.82
 02-20-2007 \$700 OR 35 DAY SUSP. & \$23.82 W/FEEs TOTAL \$723.82 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 109305 VIOLATION DATE : 01/03/2007
 D.B.A : OAK CLUB, INC.
 ADDRESS : 822 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : OAK CLUB, INC. INTEREST : CLB
 CHARGE : NSF CHECK (85.83): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$50.00 COMBINED W/7-109303 & 7-109304; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-15-07.

COMPLAINT NO: 109304 VIOLATION DATE : 12/29/2006
 D.B.A : OAK CLUB, INC.
 ADDRESS : 822 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : OAK CLUB, INC. INTEREST : CLB
 CHARGE : NSF CHECK (130.55): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$50.00 COMBINED W/7-109303 & 7-109305; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-15-07.

COMPLAINT NO: 109303 VIOLATION DATE : 12/26/2006
 D.B.A : OAK CLUB, INC.
 ADDRESS : 822 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : OAK CLUB, INC. INTEREST : CLB
 CHARGE : NSF CHECK (107.16): (LCC)
 COMM. ORDER : 02-07-2007 LIC ACK - COMM ROLLINS
 02-13-2007 \$50.00 COMBINED W/7-109304 & 7-109305; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-15-07.

COMPLAINT NO: 108890 VIOLATION DATE : 12/26/2006
D.B.A : OAK CLUB, INC.
ADDRESS : 822 OAK
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : OAK CLUB, INC. INTEREST : CLB
CHARGE : NSF CHECK (152.10): (LCC)
COMM. ORDER : 02-01-2007 LIC ACK - COMM ROLLINS
02-13-2007 \$50.00 COMBINED W/7-108889 TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER
ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
MONEY ORDER UNTIL 3-15-07***

COMPLAINT NO: 108889 VIOLATION DATE : 12/22/2006
D.B.A : OAK CLUB, INC.
ADDRESS : 822 OAK
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : OAK CLUB, INC. INTEREST : CLB
CHARGE : NSF CHECK (379.80): (LCC)
COMM. ORDER : 02-01-2007 LIC ACK - COMM ROLLINS
02-13-2007 \$50.00 COMBINED W/7-108890; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER
ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
MONEY ORDER UNTIL 3-15-07***